

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1906, TO JULY 1, 1907

1907
THE CHAMPLIN PRESS
Columbus, O.

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Proceedings of the Board of Trustees Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 24th, 1906.

The Board of Trustees met at the University at 10 A. M.
Present, F. E. Pomerene, Vice President; John T. Mack, O. T.
Corson, O. E. Bradfute, and F. A. Derthick.

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The minutes of the meeting held June 19th were read and
approved.

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President Thompson presented the following recommenda-
tions, which were agreed to:

1. Mr. David M. Fyffe was appointed Superintendent of Live Stock
at a salary of \$100 per month, said service to begin October 1st, 1906.

2. Forty-nine dollars and seventy-five cents was appropriated to the
department of Mechanical Engineering to reimburse the department for
breakage, drayage, etc., in connection with students' accounts.

3. Professors Knight, Denney, Price and President Thompson were
constituted a committee to report to the Board a plan for an exhibit
at the Jamestown Exposition.

4. Mr. Carl C. Wilcox was appointed Fellow in Experimental En-
gineering as provided for in the budget.

5. The appropriation for a Fellow in Bacteriology was canceled, and
in lieu thereof an appropriation of \$1,000 was made for an Instructor
in Bacteriology, and Eugene F. McCampbell was appointed to the posi-
tion at a salary of \$1,000.

6. Four hundred and eighty dollars was appropriated for steno-
graphic services and Miss Florence Allen was appointed to this posi-
tion, it being understood that her services would be divided between the
Executive Office and the Department of Electrical Engineering; said
service to begin July 1st, 1906.

7. Mr. Leland E. Call and Mr. Harry C. Ramsower were appointed Fellows in the Department of Agricultural Chemistry at a salary of \$300 each, said payment to be made from the money already appropriated for an Assistant in this department; and the balance of said appropriation being \$100 was transferred to the department to be expended for chemical balances.

8. The Secretary was directed to pay to Dr. J. L. Hills the annual fee of \$25.00 for the Graduate School of Agriculture.

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The Secretary reported a letter from J. E. Bender stating that his diploma as "Doctor of Veterinary Medicine" had been lost, and requested that a duplicate one be made. On motion of Mr. Pomerene a new diploma was ordered engrossed for Mr. Bender, with the instructions that the word "duplicate" be placed on the face of the diploma.

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On motion of Mr. Mack, the Executive Committee was authorized to award the coal contracts for the coming year, and the Secretary was directed to invite proposals from the various coal companies.

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Mr. Corson, as a member of the committee to arrange with Mr. Kiesewetter, Treasurer of the University, in regard to the payment of interest on daily balances, reported as follows:

First.—Mr. Kiesewetter will pay commencing July 1st, 1906, interest in daily balances of the Ohio State University at the rate of 2½ per cent. per annum. Said interest to be credited monthly or quarterly or semi-annually or annually as preferred by the Board of Trustees.

Second.—On occasion when there are overdrafts against the accounts of the Ohio State University; on such average daily overdrafts Mr. Kiesewetter will charge interest at the rate of 5 per cent. per annum. Settlements to be paid whenever convenient to the Board of Trustees.

On motion of Mr. Mack, the above propositions were accepted, and the Secretary was directed to so notify Mr. Kiesewetter.

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The record of the proceedings of the Board of Trustees for the year ending June 30th, 1906, were ordered printed.

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The Board now adjourned to visit the lands recently purchased west of the Olentangy River.

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NEIL HOUSE.

COLUMBUS, OHIO, 2 P. M.

The Board came together with the same members present as at the morning session, and Hon. D. M. Massie.

The Board now proceeded to take up the matter of selecting an architect for the Woman's Building and the Agricultural Building. Mr. Olmsted was present and explained the six sets of plans, submitted in competition, according to the action of the Board of Trustees, May 30th, 1906.

After careful examination of the plans and discussing them at some length, the Board listened to personal explanations by the different architects interested, and then proceeded to select an architect for the Cattle Barn.

Roll call was demanded, which resulted as follows:

Hannaford & Sons, of Cincinnati—Messrs. Bradfute and Corson.

Geo. S. Mills, of Toledo—Messrs. Massie, Derthick, Mack, and Pomerene.

Whereupon Mr. Mills was selected as the architect for the Cattle Barn.

After again discussing the plans for the Woman's Building, Mr. Massie moved that Miss Kenyon Hayden and Mr. Wilbur T. Mills be selected as joint architects for the Woman's Building.

On this motion the yeas and nays were demanded and resulted as follows: Yeas, Messrs. Massie, Corson, Mack, Derthick, Bradfute, and Pomerene.

Whereupon Miss Hayden and Mr. Wilbur T. Mills were unanimously chosen joint architects of the Woman's Building.

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Mr. Bradfute was added to the Building Committee to act on all matters pertaining to the Cattle Barn; and Mr. Mallon was added to the Building Committee to act on all matters pertaining to the Woman's Building.

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Mr. John G. Haas, Agent for the Page Will Lands, reported that owing to the bad condition of the bottom lands in

the farm remaining yet unsold, that it was almost impossible to dispose of the same.

After much discussion, Mr. Haas was authorized to sell the lands at \$35,000; but if he could not secure this amount he should report to the Special Committee composed of Mr. Massie, Mr. Bradfute, and President Thompson, which committee should then go down and investigate the farm.

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The committee appointed at the meeting of the Board of Trustees held May 30th to propose a method for carrying out the J. McLain Smith Will, was authorized to dispose of the income from the Smith Funds during the current year on a temporary plan, leaving the formation of the permanent plan until later.

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Mr. John Chisholm, Superintendent of the Farm, was also given supervision of all work on the Campus. Mr. Chisholm to receive his instructions from the Committee on Roads and Grounds.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary, Vice President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 21, 1906.

The Board of Trustees met at the Neil House at the call of the President. Present, Guy W. Mallon, President; F. E. Pomerene, D. M. Massie, John T. Mack and O. E. Bradfute.

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The minutes of the meeting held July 24th, 1906, were read and approved.

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The minutes of the meetings of the Executive Committee held August 7th and 22nd were read and approved, and on

motion of Mr. Massie the action of the Executive Committee in awarding the coal contracts for the year beginning September 1st, 1906, was approved.

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The Secretary called the attention of the Board to the action of the Executive Committee in regard to the Page Lands sold by John G. Haas, Agent, to Charles Frey; whereupon Mr. Pomerene presented the following resolution:

"WHEREAS, John G. Haas, agent, heretofore appointed by this Board to take charge of, rent, control and sell the lands devised to the Ohio State University, by Henry Page, by his last Will and Testament which was admitted to probate and recorded by the Probate Court of Pickaway County, Ohio, on the 12th day of November, A. D., 1891, reported to this Board that he has sold to Chas. Frey, the following tract of land so devised by said Will, situated in the County of Pickaway and State of Ohio, and in the Township of Pickaway, and being a part of Sections Nos. 10, 11, 12, 13 and 14 in Township No. 3, Range 22, Worthington Survey, and being the same premises now occupied by Chas. Frey under a lease from said Ohio State University and containing 619 acres of land, more or less, and being known as the Henry Page farm, for the sum of \$31,000.00, of which \$1,000.00 thereof was paid in cash and the residue thereof is to be paid on or before January 2nd, 1907, at which time the deed therefor is to be delivered to the said purchaser for said land, and requests this Board to ratify and confirm his said action, therefore be it

Resolved, That the sale so made to the said Charles Frey by said John G. Haas, as such Agent, be and the same is hereby ratified and confirmed, and be it further

Resolved, That the President and Secretary of this Board be, and they are hereby authorized and directed to execute and deliver a deed for and on behalf of the Ohio State University to the said Charles Frey for the premises so purchased by him, upon his paying the balance of said purchase money to the said John G. Haas, as such Agent."

On motion the above resolution was unanimously adopted.

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Captain Cope presented the following applications for deeds, and on motion the President was directed to execute the same.

Application No. 553-163 of James W. Smalley for 95 acres of land in Survey No. 16149, in Adams County.

Application No. 554-164 of Charles W. Rose for 50 acres of land in Survey Nos. 14798 and 14838, in Scioto County.

Application No. 555-165 of Lafayette Jones for 15 acres of land in Survey Nos. 15037, 15354 and 15730, in Scioto County.

Application No. 556-166 of John G. Kilgore for 49 acres of land in Survey No. 7278, in Madison County.

Application No. 557-167 of Frank F. King for 95.20 acres of land in Survey No. 16140, in Scioto County.

Application No. 558-168 of Kate Stultz, for 157.20 acres of land in Survey No. 768, in Clermont County.

Application No. 559-169 of Shelby Baughman, for 33.40 acres of land in Survey No. 3436, in Logan County.

Application No. 560-170 of William M. Fultz, for 101.50 acres of land in Survey No. 12097, in Hardin County.

Application No. 561-171 of James A. Miller, for 25 acres of land in Survey No. 12754, in Brown County.

Application No. 562-172 of Lillie E. Fee, for 110 acres of land in Survey No. 1942, in Brown County.

Application No. 563-173 of John M. Nichols, for 59 acres of land in Survey No. 16142, in Adams County.

Application No. 564-174 of Mary E. Pence, for 44.18 acres of land in Survey No. 16142, in Adams County.

Application No. 565-175 of W. A. Ramsey, for 32.25 acres of land in Survey No. 1942, in Brown County.

Application No. 566-176 of Levina Wills, for 61 acres of land in Survey No. 1942, in Brown County.

Application No. 567-177 of A. R. Clark, for 50 acres of land in Survey No. 1942, in Brown County.

Application No. 568-178 of James H. Courts for 82.63 acres of land in Survey No. 1942, in Brown County.

Application No. 569-179 of William Nistrath et al, heirs of Henry Neistrath, deceased, for 59 acres of land in Survey No. 1942, in Brown County.

Application No. 570-180 of A. D. Ellis, for 53.78 acres of land, in Survey No. 1942, in Brown County.

Application No. 571-181 of James Shafer, for 46.30 acres of land in Survey No. 1942, in Brown County.

Application No. 572-182 of Mary C. McCoy, for 60 acres of land in Survey No. 15830, in Pike County.

Application No. 573-183 of A. J. & Mary J. Smith, for 35.92 acres of land in Survey No. 3088, in Adams County.

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The President of the Board was directed to execute a release of mortgage, as requested by Messrs. Bannon & Bannon, in the case of Andrew Pollock in Scioto County.

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On motion of Mr. Massie it was agreed to extend the time of the present contract with Alexis Cope, Agent, to October 1st, 1907.

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Mr. Massie presented the following report of the Finance Committee:

"COLUMBUS, OHIO, September 21, 1906.

To the Board of Trustees, Ohio State University:

The Finance Committee in obedience to your instructions has examined the accounts and vouchers of L. F. Kiesewetter, Treasurer of the University, for the fiscal year ending, June 30th, 1906, and has carefully

compared them with the accounts and vouchers in the hands of the Secretary, and hereby certify that said report is correct.

D. M. MASSIE,
JNO. T. MACK,
O. E. BRADFUTE,
Finance Committee."

The above report was received and adopted.

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The Secretary presented a bill of the E. Doddington & Company, covering old items to the amount of \$109.88, and on motion the bill was ordered paid.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The salary of Prof. Chas. S. Prosser was made \$2500, and \$500 was appropriated to cover the additional salary.

During the absence of Prof. Prosser, Professor J. A. Bownocker was made "Acting Head" of the Department of Geology.

2. The resignation of Prof. C. W. Burkett was accepted, in order that he might accept a position at Manhattan, Kansas.

3. The President reported the death of Silas Martin which occurred on Sunday, September 2nd, 1906, and the Secretary was directed to pay his September salary to the family.

4. Mr. Ralph Rogers was elected Instructor in Engineering Drawing at a salary of \$1,000.

Mr. W. J. Norris was appointed Instructor in Engineering Drawing at a salary of \$800.

The salary of Mr. Norris and the increase in Mr. Roger's salary to be paid from the appropriation made in the budget for the salary of Mr. Martin.

5. Three hundred and fifty dollars was added to the appropriation for current expense in the Department of Astronomy.

6. One hundred dollars was added to the appropriation for the salary of Mr. K. B. Ward.

7. Two hundred and seventy dollars was appropriated for a stenographer for the three departments of Domestic Science, Mechanical Engineering, and Industrial Arts, in Hayes Hall; payable in nine (9) payments, beginning October 1st, 1906, and Miss Alice Smith was appointed to said position.

8. One hundred and twenty dollars was appropriated for janitor service in the Dairy Department, beginning October 1st and closing May 31st.

9. Prof. Orton, Jr., reported the gift of a mill for grinding Ceramic Colors from the Bonnot Company of Canton, Ohio, and the Secretary was directed to express to the Bonnot Company the appreciation of the Board of Trustees.

10. Mr. Donald Baker was selected to substitute for Mr. T. K. Lewis, at a salary of \$800.

11. Mr. Charles E. Blanchard was appointed Assistant in English, at a salary of \$300, in lieu of the Fellow provided in the Budget.

12. The President was further authorized to make provision for additional instruction in the Department of English, not to exceed the sum of \$500.

13. H. S. Wingert, M. D., was elected Director of Physical Education for Men at a salary of \$2250, as provided in the budget, said position to take effect January 1st, 1907.

14. The resignation of Mr. J. W. Clawson and Mr. H. G. Heil of the Department of Physics was accepted, and Mr. F. K. Bailey, Ph. D., was appointed Instructor in Physics at a salary of \$850, and Mr. F. W. Moody, A. B., was appointed Instructor at a salary of \$750.

15. Mr. O. H. Tresselt was appointed Student Assistant in Electrical Engineering in lieu of the Fellow provided in the budget.

Mr. R. W. Leeper was appointed Student Janitor in the Electrical Laboratory.

Miss Mary L. Lahmering was appointed stenographer to succeed Miss Florence Allen.

16. Mr. Harry G. Carpenter was appointed Student Assistant in the Department of Mining at a salary of \$300, as provided in the budget.

17. The President was given authority to select candidates for aid from the J. McLain Smith Fund.

18. Mr. Z. P. Metcalf was appointed Student Assistant in the Department of Zoology and Entomology, and \$100 was appropriated to cover said appointment.

19. The Secretary was directed to renew his Surety Company bond for \$5,000, with the understanding that the University would pay the premium.

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The President submitted a report from the College of Agriculture concerning Free Scholarships in special cases, and on his recommendation the following scholarships for the current year were approved:

Clarence S. Woodard	Ashtabula County
Ernest Clawson	Butler County
Elmer L. Benzing	Hamilton County
Agnes Smiley	Franklin County
George E. Boltz	Tuscarawas County
Ray Vanatti	Union County
Augustine L. Elliott	Trumbull County
Elvin W. Bennage	Summit County

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, October 23rd, 1906.

The Board of Trustees met at the call of the President at the Neil House. Present, Guy W. Mallon, President, F. E. Pomerene, John T. Mack, and O. E. Bradfute.

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The minutes of the meeting held September 21st, 1906, were read and approved.

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Captain Cope presented the following applications for deeds, and the President was directed to execute the same.

Application No. 574-184 of William R. Smith, for 197.10 acres of land in Survey No. 683, in Fayette County.

Application No. 575-185 of Wm. R. Smith, widower et al, for 94.15 acres of land in Survey No. 683, in Fayette County.

Application No. 576-186 of P. A. Curp, for 85 acres of land in Survey No. 14642, in Pike County.

Application No. 577-187 of L. D. Cartwright for 50 acres of land in Survey No. 14642, in Pike County.

Application No. 578-188 of Eliza J. Moler, for 9 acres of land in Survey No. 12754, in Brown County.

Application No. 579-189 of Morton Elliott for 100 acres of land in Survey No. 15834, in Scioto County.

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On the recommendation of President Thompson, the Secretary was directed to renew the lease on the William Neil King Lands, of forty (40) acres, for a period of three (3) years, at \$300 per annum. The matter of payment to be referred to the Farm Committee.

* * * * *

Mr. Geo. S. Mills, of Toledo, presented the completed plans and specifications for the new Cattle Barn, and after carefully examining the same, Mr. Mills was made Architect of the proposed Horse Barn and Stock Pavilion, and directed to at once prepare plans for these two buildings, keeping the total cost of the three buildings within the State appropriation of \$80,000.

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On motion the Board adjourned to meet in the morning at 9 o'clock at the Neil House.

NEIL HOUSE.

COLUMBUS, OHIO, October 24th, 1906, 9 A. M.

The Board of Trustees met pursuant to adjournment. Present, same members as at last evening's session.

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President Thompson submitted a communication from Dr. W. H. Scott concerning the preservation and improvement of the native forest on the north side of the campus.

Mr. Pomerene offered the following resolution which was unanimously adopted:

"Resolved, That it is the desire and wish of this Board that the woodland on the north side of the campus be at once cleaned up; the same to be done under the direction of the Committee on Roads and Grounds, and that a copy of this resolution be sent to Dr. Scott, and that he be requested to meet and act with said Committee in carrying out this work."

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President Thompson presented the following recommendations which were agreed to:

1. Professor W. A. Kellerman was granted leave of absence, on salary, for the winter term, in order that he might collect material for the Botanical Department; and \$250 was appropriated for his use in that connection.

Professor J. H. Schaffner to be "Acting Head of the Department" during the absence of Professor Kellerman.

2. Mr. T. F. Hamilton was appointed Student Janitor in the Botanical Hall, at the salary provided for in the budget.

3. Mr. George H. Porter was appointed Instructor in American History and Political Science at a salary of \$1,100; said salary to be paid from the appropriation already made for the department.

4. Mr. W. A. L. Beyer was appointed Fellow in American History and Political Science at a salary of \$300 as provided for in the budget.

5. The salary of Professor A. H. Tuttle was increased to \$1,700; said increase to be paid from the appropriation already made for this department.

6. One hundred and thirty-five dollars was appropriated for the College of Veterinary Medicine, being the remuneration for stenographic work given by Mr. Charles Payne.

7. The free scholarships of Mr. Harry Evans of Logan County, and Mr. W. G. Yeager of Huron County were approved and accepted.

8. The resignation of Miss Ida Fisher from the Library Force to take effect October 1st, 1906, was accepted.

9. \$300 was added to the appropriation for the Library force, and Mr. C. W. Reeder was appointed Reference Assistant for ten months, at a salary of \$500; said services having begun September 1st, 1906.

10. Mr. George A. Washburne was appointed Night Assistant in the Library for ten months at a salary of \$300; said service having begun September 1st, 1906.

11. Mr. George Zimfer was appointed Clerk in the Departments of Military Science and Physical Education for Men, at a salary of \$50 per month as provided in the budget; said services to begin September 27th, 1906.

12. \$700 was added to the appropriation for heat, power and light to provide for transformers as per the request of Mr. McCracken.

13. \$175 was appropriated to complete the payment for a piano for the University Chapel, the remainder of said cost to be paid by the Girl's Glee Club.

14. The Building Committee was authorized to extend a six-inch water pipe from the alley north of Woodruff extending southward in front of the proposed Agricultural buildings.

15. The Building Committee was authorized to contract for the extension of a six-inch natural gas main from the School of Mines Building to the Power House, making provision for cut-offs with a view to furnishing gas for the proposed new Agricultural Buildings, the proposed Mechanical and Electrical Laboratory and for the Power House.

16. The Building Committee was authorized to have a fire alarm box placed on the campus at a cost of \$150.

17. The Building Committee was further authorized to purchase about sixty three-gallon fire extinguishers at an approximate cost of \$500.

18. \$9,500 was added to the appropriation for Repairs in order to cover the repairs already made and in progress at the Gymnasium and Orton Hall, and the Building Committee was authorized to proceed with certain changes in the Chapel to make it conform to the statutes.

19. President Thompson was directed to appear before the Emergency Board concerning the loss by fire which occurred in the new Chemical Building on Sunday morning, October 14, 1906; and the Building Committee was directed to proceed at once with the repairs and improvements of said building, the same to be paid from the monies received from the State Emergency Board.

20. The Secretary was given authority to pay \$25 per term to certain beneficiaries of the J. McLain Smith Fund upon the approval of the President and the Dean of the College of Agriculture.

21. President Thompson and Professor H. C. Price were appointed delegates to the annual meeting of the American Association of Agricultural Colleges and Experiment Stations to be held at Baton Rouge, Louisiana.

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The President presented the report from the State Bureau of Public Accounting and on motion of Mr. Mack the said report was directed to be incorporated in the minutes of this meeting; and the Secretary was authorized to pay Mr. W. E. Baker's bill for the above audit, the amount being \$259.10.

“DEPARTMENT OF AUDITOR OF STATE. BUREAU
OF INSPECTION AND SUPERVISION
OF PUBLIC OFFICES.

REPORT OF EXAMINATION, THE ACCOUNTS
of
THE OHIO STATE UNIVERSITY,
Columbus.

For the year ending June 30, 1906.

Wilbur E. Baker, Statè Examiner.

FOSTORIA, OHIO, October 10, 1906.

HON. W. D. GUILBERT,

*Chief Inspector and Supervisor of Public Offices, Columbus,
Ohio.*

Sir:—In accordance with instructions from your office, I have audited the books and accounts of The Ohio State University, for the year ending June 30, 1906.

The business of the Secretary's office is increasing rapidly with the remarkable growth of the University, and is ably and carefully attended to by Secretary Steeb and his very efficient office force. The books and records are well and accurately kept and a great amount of care exercised in the making of all purchases, examination of bills and vouchers, and collection of fees.

A detailed statement of receipts and expenditures for the year is as follows:

UNIVERSITY (1)

RECEIPTS

Balance July 1, 1905.....		\$ 9,358 69
Interest on endowment	\$ 43,138 71	
U. S. Congress Appropriation, Act 1890.....	25,000 00	
State Levy	323,422 15	
State Levy for Mines Building.....	68,031 82	
State Levy for Chemical Building.....	74,098 66	
State Levy for Equipment of Buildings.....	24,285 08	
State Levy for lands and imp. College of Agr.....	39,139 11	
State Levy for Live Stock.....	2,480 70	
Emergency appropriation, Laboratory equipment...	2,027 30	
Virginia Military Lands—deed	216 00	
Rent of lands and buildings.....	2,208 00	
Students' Fees	46,193 50	
Diploma Fees	1,175 00	
Veterinary Clinic Fees	1,075 80	
Lake Laboratory Fees	410 00	
Summer School Fees	1,889 80	
Auditor's Fees and Lectures	20 20	
Material used in Laboratory work.....	1,723 13	
Store Room Cards and Sales.....	7,683 00	
Dairy Sales	4,330 10	
Dairy Laboratory Sales	1,502 78	
Sales of Live Stock	2,317 40	
Premiums on Live Stock Exhibit.....	476 00	
Breeding Service—Feed, etc.	53 13	
Sales of Farm and Garden Products.....	1,383 45	
Labor with Team	67 39	
Miscellaneous sales—Old material, etc.....	74 90	
Commencement Luncheon	58 00	
Siebert Library Donation	200 00	
National Brick Mfg. Co., Scholarship.....	250 00	
Refunds and Reimbursements	295 46	
Temporary accounts between departments.....	6,399 97	
Total Receipts		<u>\$681,626 54</u>
Total Receipts and Balance		\$690,985 23

UNIVERSITY (2)

EXPENDITURES.

Certificates of Indebtedness, Nos. 1 to 30.....	\$ 30,000 00
Interest on Certificates, 4 per cent.....	1,200 00
Bonds, Nos. 16 to 30	15,000 00
Interest on Bonds	8,437 50
Attorney Fees—Page Will Case	15,000 00
Salaries—Instruction	230,188 53
Salaries—Administration	48,529 17
New Buildings—Mines and Chemical.....	147,303 91
Tunnels and Sewers	495 13
Repairs—Buildings	12,870 53

Roads and Grounds—Care and Improvement.....	2,949 33
Heat, Power and Light Plant.....	9,833 91
Fuel	13,638 06
Gas	2,571 57
Oils and Gasoline	534 26
Water	2,535 30
Virginia Military Lands	2,182 75
Expenses of Trustees	383 42
Traveling Expenses, President and Professors.....	1,074 80
Books and Binding	8,717 77
Store Room Supplies	6,977 72
Rent Fire Alarm and Signal Boxes.....	420 50
Commencement Expenses and Honorariums.....	1,440 35
Messenger and Guide Service.....	459 40
Postage	1,577 06
Stationery and Office Supplies	3,057 08
Printing and Advertising	5,952 38
Telephone and Telegrams	514 95
Laboratory Supplies	5,510 50
Apparatus and Equipment	18,497 17
Repairs Apparatus	546 00
Tools and Implements	1,064 31
Furniture and Fixtures	6,359 26
Freight and Cartage	1,763 28
Laundry Work	504 22
Live Stock	5,400 40
Feed	1,786 37
Labor—Farm and Garden	4,723 39
Cleaning Material and Supplies	719 18
Expenses—High School Visitor	696 60
Extra Labor—Janitor	482 50
Extra Labor—Watchman	57 60
Extra Labor—Registrar's Office	190 44
Extra Labor—Library	795 26
Extra Labor—Clerical	557 84
Extra Labor—Departments	4,484 35
Rent of Farm Lands.....	280 00
Purchase of Farm Lands.....	39,289 11
Auditing	252 20
Incidentals	833 54
Temporary Boiler for Mines Building.....	914 00
Refunds—Students' fee	552 00
Temporary accounts between Departments.....	6,399 97
Total Expenditures	<u>\$676,504 87</u>
Balance in Treasury, June 30, 1906.....	\$ 14,480 36

UNIVERSITY (3)

Bonded Indebtedness; Bonds Outstanding, June 30, 1906.

20 4½ Refunding	\$1,000.00,	12, 1, '99,	12, 1, '06.....	\$ 20,000.00
5 4½ Refunding	\$1,000.00,	6, 1, '00,	12, 1, '06.....	5,000.00
5 4½ Refunding	\$1,000.00,	6, 1, '00,	12, 1, '07.....	5,000.00
20 4½ Refunding	\$1,000.00,	12, 1, '00,	12, 1, '07.....	20,000.00
10 4½ Refunding	\$1,000.00,	12, 1, '00,	12, 1, '08.....	10,000.00

10 4½	Refunding	\$1,000.00,	6, 1, '01,	12, 1, '08.....	10,000.00
5 4½	Refunding	\$1,000.00	12, 1, '01,	12, 1, '08.....	5,000.00
25 4½	Refunding	\$1,000.00,	12, 1, '01	12, 1, '09.....	25,000.00
10 4½	Refunding	\$1,000.00,	6, 1, '02,	12, 1, '10.....	10,000.00
15 4½	Refunding	\$1,000.00,	12, 1, '02,	12, 1, '10.....	15,000.00
15 4½	Refunding	\$1,000.00,	12, 1, '02,	12, 1, '11.....	15,000.00
10 4½	Refunding	\$1,000.00,	5, 1, '03,	12, 1, '11.....	10,000.00
30 4½	Refunding	\$1,000.00,	12, 1, '03,	12, 1, '12.....	30,000.00
180	Total.....				\$180,000.00

Additions to Endowment:

The following sums were added to the Endowment Fund during the year:

From Virginia Military Lands.....	\$ 8,926 11
From Page Will Lands—Sales, Rent, etc.....	57,278 44

Total\$ 66,204 55

This making the Endowment Fund, June 30, 1906.....\$762,042 74

Respectfully submitted,

WILBUR E. BAKER,
State Examiner.

The Secretary reported the annual gift from the National Brick Manufacturers' Association of \$250, making in all ten annual payments.

The Secretary was directed to express to the National Brick Manufacturers' Association the appreciation of the Board of Trustees.

* * * * *

Mr. Mack offered the following resolution which was unanimously adopted:

"Resolved, That the Board of Trustees of the Ohio State University express their grateful appreciation of the splendid service rendered by the Columbus Fire Department in effectually checking the fire in the Chemical Building on the morning of Sunday, October 14th, and thereby saving to the University and the State from total destruction a new building costing about \$100,000, the loss of which would have seriously impaired the work of the University for the next two years. Such service as was rendered by the fire department deserves public and official recognition and recommendation."

* * * * *

President Thompson presented a report on the proposed exhibit of the Ohio State University at the Jamestown Exhibition, and said report was referred back to the President to examine and report to the Board at its next meeting.

* * * * *

Mr. Pomerene and Mr. Mack were appointed a Committee to meet with the Attorney General to examine into the merits of the case of the State of Ohio vs. The Columbus Construction Company.

* * * * *

Mr. Wilbur T. Mills and Miss F. Kenyon Hayden, Joint Architects for the Woman's Dormitory, presented preliminary sketches for said building which were examined, and the Architects directed to proceed with the work as rapidly as possible.

* * * * *

Captain Cope also presented two applications for deeds as follows, and the President was directed to execute the same.

Application No. 580-190 of Edward L. Smith, for 115.12 acres of land in Survey No. 683, in Fayette County.

Application No. 581-191 of Sarah C. Liston, for 130 acres of land in Survey No. 16,142, in Adams County.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 22, 1906.

The Board of Trustees met at the call of the President at the University. Present, Guy W. Mallon, President, John T. Mack, O. T. Corson, and O. E. Bradfute.

* * * * *

Captain Cope presented the following applications for deeds, and on motion of Mr. Corson, the President of the Board was directed to execute the same:

Application No. 582-192 of Darius Waters, for 100 acres of land in Survey No. 683, in Fayette County.

Application No. 583-193 of Ulysses G. Dalton, for 25 acres of land in Survey No. 16142, in Adams County.

Application No. 584-194 of Floyd W. Cartwright, for 80 acres of land in Survey No. 14642, in Pike County.

Application No. 585-195 of The Flagg Estate Company, for 1186.50 acres of land in Survey No. 15375 and 15854, in Adams County.

Application No. 586-196 of The Flagg Estate Company, for 1490 acres of land in Survey No. 15870, in Adams County.

Application No. 587-197 of Christian F. Specht, for 60.50 acres of land in Survey No. 3775, in Clermont County.

Application No. 588-198 of Chas. Sollars, et al (County Commissioners of Fayette County, O.), for 65 acres of land in Survey No. 683, in Fayette County.

Application No. 589-199 of James Jones, for 44 acres of land in Survey No. 15713, in Adams County.

Application No. 590-200 of Riley Braham, for 25 acres of land in Survey No. 15713, in Adams County.

Application No. 591-201 of The Flagg Estate Company, for 587 acres of land in Survey No. 15731, in Adams County.

* * * * *

The minutes of the meeting held October 23rd and 24th were read and approved.

* * * * *

Wilbur T. Mills and F. Kenyon Hayden, Architects Associated, presented preliminary plans, sketches and estimates for the proposed Woman's Building, and after careful examination of the same, the Board of Trustees decided upon the policy of using the entire appropriation for the building of the Dormitory proper; the matter of the service room and equipment to be left until after the next session of the legislature.

Mr. Mack offered the following resolution which was unanimously adopted:

"Resolved, That the preliminary drawings for the Woman's Building as presented by Mills and Hayden, Architects Associated, be approved, and the Architects be instructed and authorized to prepare the working drawings, specifications, estimates and bills of materials with the provision that all estimates shall come within the appropriation, and that any slight changes found necessary as the work proceeds shall be approved by the Board; the final plans and estimates to be presented as promptly as possible."

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. \$1,500 was appropriated for the current year to be used in making an exhibit at the Jamestown Exposition, in accordance with the request of the Committee having the matter in charge. It being understood that a second appropriation will be made available after July 1st, 1907. President Thompson was authorized to appoint a committee which shall include one or two members of the Board of Trustees, which committee shall have authority to spend the money above appropriated.

2. In response to a communication from Mr. William Alex Southerland, Superintendent of the Filipino Students, it was agreed to remit

all fees in the case of the Filipino students, not to exceed eight in number.

3. President Thompson called the attention of the Board to the condition of the roof on the School of Mines Building and the Secretary was directed to have Mr. Packard appear before the Board, and make a report as to the condition of the building.

4. Mr. Otto A. Kielsmeier was appointed Instructor in Cheesemaking for the Winter Term, at a salary of \$150, as provided in the budget.

5. Mr. E. J. Gilbert was appointed Student Assistant in Engineering Drawing, at a salary of \$200, as provided in the budget.

6. Mr. J. B. Parker was appointed Student Assistant in English at a salary of \$225, and \$225 was appropriated to meet this salary.

7. The following appointments and transfers were made: E. B. Seaman, Janitor, Townshend Hall; B. N. Lewis, Janitor, University Hall; Theodore Rogers, Janitor, Chemical Hall; Howe Taylor, Janitor, Armory and Gymnasium; O. Smith, Janitor, School of Mines Building.

Charles Beller, appointed Night Watchman to succeed O. Smith, transferred to the School of Mines Building.

Joseph Black, appointed Fireman at \$55 per month, transferred from Janitorship in University Hall.

8. Miss Laura L. Hill was re-appointed Stenographer at Townshend Hall at a salary of \$50 per month, beginning November 1st, 1906; and \$400 was appropriated to cover this salary.

9. The fees in the case of student George Washburne were ordered remitted.

10. President Thompson presented a communication from the Faculty upon the proposed College of Education, and the President was authorized to arrange for the inspection of some universities with a view of securing information concerning the organization and plan of such a college.

11. It was agreed to repair Farm House No. 2 in accordance with the recommendation and estimates of Mr. McCracken in the amount of \$1,099.25. The same to be done under the direction of the Building Committee, and the repairs to be paid from the special fund for Land Improvement.

* * * * *

Mr. Geo. S. Mills, Architect for the new Agricultural buildings, presented plans, sketches and estimates, and after careful examination and discussion, Mr. Mack offered the following resolution which was unanimously adopted:

"Resolved, That the preliminary drawings for the Cattle Barn, Horse Barn and Stock Pavilion as presented by Mr. George S. Mills, Architect, be approved, and he be instructed and authorized to prepare the working drawings, specifications, estimates and bills of materials for the three buildings, with the provision that all the estimates shall come within the appropriation, and that any slight change found necessary as the work proceeds shall be approved by the Board; the final plans and estimates to be presented as promptly as possible."

* * * * *

The Board now recessed to inspect the School of Mines Building.

Mr. F. L. Packard, Architect, appeared and made an examination of the building in the presence of the Board, and Mr. Packard agreed to at once place the roof of the School of Mines Building in a safe condition at his expense.

* * * * *

President Thompson presented a request from Professor Decker, asking that the deposits made by students in the Department of Dairying go immediately to the Produce Fund, and on motion of Mr. Mack this request was declined.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, January 9th, 1907.

The Board of Trustees met at the call of the President at the Neil House to examine the plans for the remodeling and repairing of the Chemical Building and for the equipment of the Chemical Store Room, and to transact other business requiring attention. Present, Guy W. Mallon, President; F. E. Pomerehne, John T. Mack, and O. T. Corson.

* * * * *

Mr. S. R. Burns, of the firm of Peters, Burns & Pretzinger, Architects, presented completed plans, specifications and estimates for the remodeling and repairing of the Chemical Building and for the equipment of the Chemical Store Room at the Ohio State University. The same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

“Resolved, That the plans, specifications and estimates for the remodeling and repairing of the Chemical Building and for the equipment of the Chemical Store Room as prepared by Peters, Burns & Pretzinger, Architects, be and the same are hereby adopted.”

The President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then, the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the construction and erection of such equipment.

* * * * *

The Secretary was directed to have Mr. McCracken present a written report to the Board of Trustees at its next meeting on the condition of the roof repairs on the School of Mines Building, as recently ordered by the Board of Trustees.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Upon the recommendation of the University Faculty the degree of Civil Engineer as of the class of 1906, was granted to Mr. Walter Benjamin Bredbeck and Mr. John Montgomery Taggart.

2. The following free scholarships were approved: Harry E. Allen, Van Wert County; Charles F. Payne, Lawrence County; Frank D. Heckathorn, Hardin County.

3. The resignation of Mr. Leland E. Call, and Mr. Harry C. Ramsower, as Fellows in Agricultural Chemistry, were accepted.

The balance remaining to the credit of these two fellowships to be made available for student help, all bills of which are to bear the approval of the President.

4. Mr. Harry C. Ramsower was made a J. McLain Smith scholar for the remainder of the present year, at the rate of \$40.00 per month; said payment to be made from the proceeds of the J. McLain Smith Fund.

5. Mr. George Menne was appointed Assistant in the Department of Physical Education for Men, at a salary of \$100 per month; said salary and services to begin January 1st, 1907, payment to be made from the appropriation already made in the budget.

6. A third janitor in the Chemical Building at a salary of \$45 per month was authorized, and an appropriation of \$270 was made to cover such janitorship. Services to begin January 1st, 1907, and Mr. R. M. Moore was appointed to this janitorship.

7. Miss Lillian Davis was appointed Temporary Assistant in the Library.

8. The balances carried forward June 30, 1906, on account of water rates in the amount of \$1,201.22, and on account of fuel and light in the amount of \$1,437.36 were canceled, and an appropriation of these amounts, namely: \$2,638.48 was made for constructing new water mains from the Neil Avenue extension southward.

9. The following distribution of the \$249.50 received as a reimbursement for expenses connected with the cataloging of the Heyne Library was made:

For Incidentals	\$ 8 00
For the Library to the credit of the Student Asst. Fund	76 24
For the Library to the credit of the Current Expense Fund	133 77
To the Book Fund to the credit of the Department of Germanic Languages and Literature	31 40

The balance remaining from the Fulda Lecture given March, 1906, to the amount of \$8.20 was appropriated to the General Book Fund, Department of Germanic Languages and Literatures.

10. \$300 was appropriated for the salary of Miss Mary Kraus, Assistant in the office of the Board of Trustees; services beginning January 1st, 1907.

* * * * *

The following resolution offered by Mr. Mack was unanimously adopted, to-wit:

"Resolved, That W. O. Thompson, President of the Ohio State University, be and he is hereby authorized to sign the bond required by the Army regulations for Ordnance and Ordnance Stores, about to be issued by the Secretary of War to the Ohio State University."

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 7th, 1907, 12 o'clock noon.

The Board of Trustees met at the call of the President to open bids for the remodeling and repairing of the Chemistry Building, and for the equipment of the Chemical Store Room, and to transact other business requiring attention. Present, Guy W. Mallon, President; F. A. Derthick, O. T. Corson, and O. E. Bradfute.

* * * * *

The hour having arrived for the opening of sealed proposals received for the repairs and remodeling of the Chemistry Building, and the furnishing and erection of the metal furniture for the same, were opened and found to be as follows:

August Roehr —

For iron and steel work, stairway, floor, arches and partitions	\$1695
For concrete and cement floors	298
For plastering	205
For fire screens, doors and blinds.....	255
For general repairs, including painting, tinting, steam connections, etc.	928

Total\$3391

or \$2453 for the first four items.

D. W. McGrath —

For iron and steel work, stairway, floor, arches and partitions	\$1423
For concrete and cement floors.....	475
For plastering	284
For fire screens, doors and blinds.....	275
For general repairs, including painting, tinting, steam connections, etc.	1366

Total\$3825

or \$2459 for the first four items.

For the explosive chamber Mr. McGrath's bid was \$700, and explosive chamber with slate shelving in same \$260 additional, making a total of \$960.

Art Metal Construction Company of Jamestown, N. Y. —

For furnishing and erecting of metal furniture included in the above plans and specifications.....\$3490

The F. A. Requarth Company of Dayton, Ohio —

For furnishing the equipment described in the plans as "metal furniture" in fireproofed wood\$2384

On motion of Mr. Derthick, the architects were directed to carefully examine the above proposals and submit to the Board a statement showing the lowest and best bid for all items of work.

* * * * *

Thereupon the Board recessed for luncheon.

February 7th, 1907, 3 o'clock P. M.

The Board came together with the same members present as at the morning session, and Mr. F. E. Pomerene.

Mr. Burns representing the architects for the changes and remodeling of the Chemistry Building, was present, and recommended that the contract for repairs and remodeling as enumerated in the first four items of the proposals be awarded to August Roehr at his bid of Twenty-four hundred and fifty-three

(\$2453) Dollars; and that the metal furniture be awarded to the Art Metal Construction Company, according to their proposal; except items E, J and O, at their bid of Thirty-two hundred ninety-five and seventy one-hundredths (\$3295.70) Dollars.

It being found after careful examination of said sealed proposals that the bid submitted by August Roehr for furnishing all materials and performing all labor necessary for the repairs and remodeling of the Chemistry Building as included in the first four items of the proposal for the sum of \$2453 was the lowest bid received; that due notice of said sealed proposals had been given according to law, and that such proposal was within the estimate filed with the Auditor of State, the contract for such repairs and remodeling was awarded to said August Roehr at his said bid of \$2453 and the President and Secretary were directed to execute said contract on behalf of the Board of Trustees.

It being found after careful examination of said sealed proposals that the bid submitted by the Art Metal Construction Company of Jamestown, N. Y., for the furnishing and erection of the metal furniture as included in the proposal except items E, J and O, \$3295.70 was the lowest bid received; that due notice of said sealed proposals had been given according to law, and that such proposal was within the estimate filed with the Auditor of State, the contract for such metal furniture was awarded to the said Art Metal Construction Company of Jamestown, N. Y., at their said bid of \$3295.70, and the President and Secretary were directed to execute said contract on behalf of the Board of Trustees.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Miss Lillian Davis as temporary assistant in the Library was accepted, and Mrs. Martha Hartford Webb was appointed temporary assistant to succeed Miss Davis at a salary of \$65 per month; said appointment to take effect February 1st, 1907.

2. The salary of Prof. A. D. Cole was increased to the rate of \$2,500 per annum; said increase to take effect February 1st, 1907; and \$200 was appropriated to meet this increase.

3. The following Summer Term Faculty for 1907, with salaries attached, were duly agreed to and appointed:

Agriculture	\$225	
American History	250	G. W. Knight
Art	250	Miss E. E. Bracken
Botany	250	W. A. Kellerman
Chemistry	250	Wm. McPherson
Chemistry	200	C. W. Foulk
Domestic Science	150	Miss Mary L. Oberlin
Education	225	D. R. Major
Education	225	Charles Hauptert
Education and Secretary	310	W. W. Boyd
English	250	W. E. Simonds
English	200	J. R. Taylor
English	200	W. L. Graves
European History	225	W. H. Siebert
Geography	200	G. D. Hubbard
German	225	L. A. Rhoades
Latin	250	S. C. Derby
Latin	200	W. S. Elden
Latin	225	F. B. Pearson
Manual Training	300	A. G. Bauersfeld
Manual Training	250	Mrs. Alice Rollins
Mathematics	250	R. D. Bohannon
Mathematics	200	K. D. Swartzel
Mathematics	200	S. E. Rasor
Mechanical Drawing	200	T. E. French
Physics and Dean	310	A. D. Cole
Physics	200	R. F. Earhart
Physics	200	F. W. Moody
Total	6420	
Lectures	150	
Supplies	175	

Grand Total\$6745

4. The following additional appropriations were made:

Repairs	\$5500 00
Incidentals	3500 00
Janitor (salaries)	416 25
Heat, Power and Light	1400 00

The balance carried forward June 30th, 1906, of \$4440.70 in salaries, and the balance in fuel and light of \$748.99 were cancelled.

5. The earnings of the Veterinary Clinic for 1906, amounting to \$472.45 was transferred to the account of Veterinary Medicine.

6. On the recommendation of the General Faculty the degree of Bachelor of Arts as of the Class of 1906, was granted Miss Ethel Adele Fisher.

7. Mr. W. F. Gephart was elected Instructor in Economics at a salary of \$1,000; said appointment to take effect July 1st, 1907.

* * * * *

The following minute concerning the late Hon. Thomas J. Godfrey, prepared by the Hon. Alexis Cope, was unanimously adopted:

"The Hon. Thomas J. Godfrey, a former member of this Board, died at Celina, Mercer County, Ohio, November 30, 1906. He was born in Darke County, Ohio, June 6, 1836. He was educated in the common schools of his native county and at Asbury, now DePauw University, Greencastle, Indiana. He taught school in Ohio and Indiana for a number of years, and read law in the office of Allen & Meeker, of Greenville, Ohio. He afterwards attended the Cincinnati Law School, was graduated therefrom and was admitted to practice law by the Supreme Court of Ohio in 1857. A few weeks later he located at Celina, in Mercer County, Ohio, where he continued to reside until the day of his death. In 1863 he was elected Prosecuting Attorney of Mercer County, and in 1865 was renominated for the same office. Pending his re-election he was nominated for State Senator from the 32nd Senatorial District and was elected. He was re-elected in 1867, and at the organization of the General Assembly in 1868, was elected President pro tempore of the Senate. In 1869 he was nominated for Lieutenant Governor on the ticket with Hon. Geo. H. Pendleton, candidate for Governor, but the entire ticket was defeated. In 1873 he was elected a member of the constitutional convention and served in that body as a member of the judiciary committee. In the presidential campaign of 1880, Mr. Godfrey was a candidate for elector in the Fifth Congressional District and was defeated, the Republican candidate, General Garfield, carrying the State over General Hancock, his Democratic opponent. In 1881, Mr. Godfrey was again elected State Senator from the 32nd Senatorial District. In 1893 he was for the fourth time elected Senator from said district, and closed his long legislative career in 1895. Subsequently he was tendered a nomination as member of the legislature, but declined it because it would necessitate his resignation as Trustee of the University. From the beginning of his career Mr. Godfrey took an active interest in public education. He served as county school examiner for a number of terms, and for many years was a member of the Board of Education of Celina. Mr. Godfrey was appointed a Trustee of the University by Governor R. M. Bishop in 1878, his term being for four years. He was re-appointed by Charles Foster in 1882 for seven years, by Governor Joseph B. Foraker in 1889, for seven years, and by Governor Asa S. Bushnell in — for the same period, and served to the end of his term, rounding out the full period of twenty-five years as a member of the governing board of the University. It is a significant fact, and one testifying to his efficiency, that all of his re-appointments were made by governors of opposite politics.

Mr. Godfrey was married in 1859 to Miss Lorinda Milligan. Of this marriage one daughter was born, Luella, who is now the wife of Rev. J. M. Anderson, D. D., recently pastor of the Olivet Presbyterian Church of Columbus, Ohio.

The details of Mr. Godfrey's service as Trustee of the University, his appointments on committees of the Board, etc., are set forth in resolutions adopted by his associates on the Board shortly after his retirement in —. From these resolutions we quote and re-affirm the following: Mr. Godfrey "was chairman of the special committee that reported the plan of organization of the College of Law, took an active

part in the establishment of the college and was always one of its most active supporters."

"He kept in constant touch with the affairs of the University, was prompt and regular in his attendance at meetings, and in this respect was an example to his associates. During his entire period of service there were few meetings of Board or committee at which he was not present taking part in the proceedings."

"He was conservative in his judgments, a constant advocate of economy, and kept careful watch over expenditures. He conscientiously considered all questions on which he was called to pass judgment. His conclusions were thoroughly and maturely wrought out and singularly accurate. He was tenacious of his own opinions but always entertained due respect for the opinions of others. Whenever he differed in judgment from his fellow members of the Board he sought a common ground on which all could unite. He believed that the business was best done when the transactions were harmonious, and acted accordingly."

"His loyalty and devotion to the interests of the University, during his long period of service never abated."

"His service began when the University was small in numbers, weak in influence, meager in income and a supplicant for needed support. He saw it grow in numbers, power and influence until it assumed its present proud position, and had the satisfaction of knowing that he had contributed to such growth."

"In his intercourse with his fellow members of the Board, with members of the Faculty and with the student-body, he was always courteous and kindly, and took a friendly interest in all that was going on."

"The trust that was confided to him a quarter of a century ago has been faithfully discharged and he retires with the good wishes of his associates, the Faculty, the students, alumni and all the friends of the University."

A record of such distinguished public service, and especially of such long and continued service in the cause of popular education, deserves more than an ordinary notice. It is an example of faithful public service which should be remembered and treasured by young and old. It should be an inspiration to us and to those who follow us in the administration of the University.

We therefore direct that the foregoing be inscribed in the proceedings of this Board, and made a part of its permanent records.

We join in the public grief at the death of such a distinguished public character, and tender to his daughter and other relatives our sympathy in their bereavement.

The Secretary is directed to send an engrossed copy of the foregoing to Mrs. J. M. Anderson, the daughter of the deceased."

* * * * *

President Thompson presented the following letter from Mr. McCracken, Superintendent of Buildings, as requested at the last meeting of the Board of Trustees:

"COLUMBUS, OHIO, February 7th, 1907.

President W. O. Thompson,

DEAR SIR:—The School of Mines Building roof has been repaired under the direction of Mr. Packard, by Mr. J. H. Hina, the contractor for the same.

Six rods tie the purlins together in the main or center part of the building, and two in each end are used for the same purpose. These rods will in all probability prevent a further spreading of the roof.

I have examined the roof several times since the rods were put in and have been unable to notice any further movement on the wall outward.

Very respectfully submitted,

W. C. McCracken."

* * * * *

On motion of Mr. Bradfute, Professor J. N. Bradford was unanimously elected architect of the proposed Engineering Building. Professor Bradford to furnish all plans and detailed drawings, as may be required; the matter of superintendent to be left for the Board of Trustees. For this work Professor Bradford is to receive as compensation $2\frac{1}{2}$ per cent. of the contract cost of the building, and to be allowed not to exceed \$250 for assistance.

President Thompson told the Board that he had arranged with Professor Bradford to have preliminary sketches of the proposed Engineering Building ready for the Board at this meeting, whereupon the same were presented, carefully examined by the Board of Trustees and Mr. Olmsted, and on motion said sketches were approved and the Architect directed to proceed with the completed drawings and specifications and be prepared to submit them to the Board of Trustees at the earliest possible moment.

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Thereupon the Board recessed to meet at the Neil House at 8 P. M.

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February 7th, 1907, 8 o'clock P. M.

The Board came together with the following members present, Mr. Guy W. Mallon, President; Mr. F. E. Pomerene, Mr. F. A. Derthick, Mr. O. E. Bradfute, and Mr. John T. Mack.

* * * * *

Mr. J. C. Olmsted, Landscape Architect, was present and made a report as to the plans and specifications submitted by Geo. S. Mills, Architect for the Agricultural Buildings, and Mills & Hayden, Architects Associated, for the Woman's Dormitory, suggesting various changes in the plans.

Mills & Hayden, Architects Associated for the Woman's Dormitory now presented their plans and specifications to the Board, said specifications were not complete and the Board suggested certain changes in the plans of the building, and directed the Architects to complete their plans and specifications and present them to the Board within two weeks.

* * * * *

President Thompson presented a proposition that the architects for the five buildings about to be erected and the Board enter into an arrangement to employ a superintendent to be on the grounds at all times, in the interest of both parties. The matter was referred to the President and Secretary with power.

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Thereupon the Board adjourned to meet in the morning at 9 o'clock.

* * * * *

NEIL HOUSE.

COLUMBUS, OHIO, February 8th, 1907.

The Board came together with the same members present as at last evening's session.

* * * * *

Judge J. M. Sheets appeared before the Board of Trustees and presented a proposition for settlement of the cases pending in the Court of Common Pleas of Franklin County, Ohio, between The State of Ohio and The Columbus Construction Com-

pany and their bondsmen, and urged the acceptance of said proposition on the part of this Board. Upon full discussion and consideration of the matter, the following resolution was unanimously adopted:

"Resolved, That this Board does not deem it to be a party in interest in the suits of The State of Ohio vs. The Columbus Construction Company and not having heretofore taken part in the preparation of said cases or in their prosecution, but on the contrary having heretofore, on April 12th, 1905, expressly declined to furnish legal assistance for such prosecution, that it should not now either take part in negotiations for an amicable adjustment of said controversies or urge the prosecution thereof,

and therefore, this Board, in so far as its interests are concerned, refers the entire matter to the Attorney General."

* * * * *

President Thompson submitted a tentative outline for the proposed Teachers' College or College of Education, and after a preliminary discussion was postponed until a future meeting at which time the President was to bring in a more complete report on the organization of such a college, and the possible resources available for said college.

* * * * *

On motion of Mr. Bradfute, Mr. McCracken and Professor Hitchcock were authorized to visit the gas engine plant of the Struthers-Wells Company at Warren, Pa., examine their gas engine or any other engine which they might desire to examine, and to make a recommendation as to the advisability of purchasing one for the Power Plant at the University.

It was further agreed than in case a gas engine was found which in the judgment of the Committee would be advisable to place in the University Power Plant, then the President of the University, and the Secretary of the Board of Trustees be authorized to sign and execute a lease covering the use of said engine for one year or such time as might be necessary to thoroughly test the same. The cost of leasing said engine not to exceed 5 per cent. of the cost price of the engine.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, March 14th, 1907.

The Board of Trustees met at the Neil House pursuant to the call of the President to approve final plans and specifications for the Engineering Building, Woman's Dormitory and Agricultural Buildings, also to consider the President's annual budget and transact other business requiring attention. Present, Mr. John T. Mack, Mr. O. T. Corson, Mr. O. E. Bradfute, and Mr. F. A. Derthick.

In the absence of Mr. Mallon, President; Mr. Derthick was made Chairman for the evening.

* * * * *

President Thompson presented his annual budget and the same was taken up item by item, and after long discussion it was agreed to defer action until the morning when Mr. Mallon would be present.

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Thereupon the Board adjourned to meet in the morning at 9 o'clock, at the University.

* * * * *

UNIVERSITY.

March 15th, 1907, 9 o'clock.

The Board met with the same members present as at last evening's session, and Mr. Mallon.

The completed plans, specifications and estimates for the various buildings were presented by the architects, and after carefully considering them, Mr. Bradfute offered the following resolution which was unanimously adopted:

"WHEREAS, Mr. Jos. N. Bradford, Architect of the proposed Engineering Building, has presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$74,970, and the same having been carefully examined by the Board of Trustees, therefore be it

"Resolved, That the plans, specifications and estimates for the proposed Engineering Building prepared by Architect Bradford be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the

Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

Mr. Derthick offered the following resolution, which was unanimously adopted:

"WHEREAS, Wilbur T. Mills and F. Kenyon Hayden, Architects Associated, of the proposed Woman's Dormitory, have presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$58,917.60, and the same having been carefully examined by the Board of Trustees, therefore be it

"Resolved, That the plans, specifications and estimates for the proposed Woman's Dormitory prepared by Architects Associated, Mills & Hayden, be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and the Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

Mr. Mack offered the following resolution, which was unanimously adopted:

"WHEREAS, Mr. Geo. S. Mills, Architect of the proposed Live Stock Buildings (one for horses, and one for cattle) and Judging Pavilion, has presented the final plans, specifications and estimates for said buildings, the aggregate of said estimates being \$70,576.94, and the same having been carefully examined by the Board of Trustees, therefore be it

"Resolved, That the plans, specifications and estimates for the proposed Horse Building, Cattle Building and Judging Pavilion prepared by Architect Mills be and the same are hereby approved and, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said buildings."

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. A. V. Bleining to take effect June 30, 1907, was accepted.
2. The resignation of Mr. A. D. Cole, as Professor of Physics, to take effect August 3rd, 1907, was accepted.
3. Associate Professor J. H. Schaffner of the Department of Botany, was given leave of absence for next year on salary, with the understanding that he will be responsible for the remuneration of the substitute, subject to the approval of the Head of the Department and the President of the University.
4. An honorarium of not to exceed \$50. was authorized for expenses in connection with the convocation exercises in order that some

provision be made for a visitation on the part of the Association of Collegiate Alumnae, with a view to the possible membership of the University in this association.

5. The President presented a request from Professor Plumb requesting telephone service for the Farm House west of the river, which request was declined.

6. The following resolution was unanimously adopted:

"Resolved, By the Board of Trustees of the Ohio State University, that the Secretary be instructed to express to the Oscar Lear Automobile Company, their high appreciation of the efficient aid which the Oscar Lear Automobile Company rendered to the Director of the Emerson McMillen Observatory in his researches on the period of the sun's rotation."

* * * * *

The minutes of the meetings held November 22, 1906, January 9th and February 7th and 8th, 1907, were read and approved.

* * * * *

Captain Cope presented the following applications for deeds, and on motion of, Mr. Derthick the President of the Board was directed to execute deeds therefor.

Application No. 607-217 of John W. Nevil, for 82 acres of land in Survey No. 16154, in Adams County.

Application No. 608-218 of C. E. and Philip Lawrence, for 138 acres of land in Survey No. 16154 in Adams County.

Application No. 609-219 of Thomas Walker, for 150 acres of land in Survey No. 16154, in Adams County.

Application No. 610-220 of Martha A. Soister, for 60 acres of land in Survey Nos. 15871 and 15881, in Adams County.

Application No. 611-221 of Calvin T. Reed, for 80 acres of land in Survey Nos. 16064 and 16147, in Pike County.

Application No. 612-222 of William J. Lockwood, for 100.27 acres of land in Survey No. 3775, in Clermont County.

Application No. 613-223 of R. D. Pendell, for 17 acres of land in Survey No. 16154, in Adams County.

Application No. 614-224 of Thomas A. Stevens, for 100½ acres of land in Survey Nos. 3775 and 3776, in Clermont County.

Application No. 615-225 of Mellie C. VanTine, for 68 acres of land in Survey Nos. 15608 and 15734, in Scioto County.

Application No. 616-226 of Henry D. Mirick, for 153 4-10 acres of land in Survey No. 15575, in Adams County.

* * * * *

Thereupon the Board recessed for luncheon.

* * * * *

UNIVERSITY.

March 15th, 1907, 2 o'clock.

The Board came together with the same members present as at the morning session.

President Thompson presented his annual budget, and after some discussion the following resolution presented by Mr. Corson was unanimously adopted:

"Resolved, That this budget be referred back to the President for revision, and that he be directed to provide for the establishment of a Teacher's College."

* * * * *

The following resolution presented by Mr. Mack was unanimously adopted:

"Resolved, That the Secretary be directed and required to furnish to each member of this Board, a tabulated statement showing the exact number of students taught by each member of the teaching force, and the exact number of hours per week devoted by him to such work, including lectures and laboratory periods. This statement to cover the year 1905-1906, and the Fall and Winter Terms of 1906-1907."

* * * * *

Mr. Derthick presented the following resolution which was unanimously adopted:

"Resolved, That President Thompson and Secretary Steeb be requested to report at a future meeting of this Board some plan, with approximate cost, for marking all important buildings on the University grounds in such manner as will announce purpose and subjects taught."

* * * * *

President Thompson presented a communication from Professor Hitchcock, stating that the mechanical laboratory had tested certain materials for the Champion Iron Company of Kenton, Ohio, and that after all necessary expenses were paid there would be a balance of \$106.60, which Professor Hitchcock requested be placed to the credit of his department.

On motion this request was granted.

* * * * *

On motion of Mr. Bradfute, it was agreed that bids on the various buildings be in the hands of the Secretary by noon, April 17th, 1907, and that the Building Committee be authorized to open said bids at that hour, and requested to furnish the Board

with a complete tabulated statement of all bids presented, together with a recommendation as to the best bid or bids offered on the various buildings.

* * * * *

Mr. Wm. C. McCracken was authorized to invite propositions for a generator and exciter to be leased to the University under the same terms as the gas engine authorized at the last meeting of the Board. It was further agreed that in case a satisfactory proposition could be secured, then the President of the University and the Secretary of the Board of Trustees be directed to sign and execute a lease covering the use of said generator and exciter for one year, the cost of leasing said generator and exciter not to exceed 5 per cent. of the cost price of said generator and exciter.

* * * * *

Thereupon the Board adjourned to meet at 12 o'clock noon, on Wednesday, April 17th, 1907, at the University.

Attest:—CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 17th, 1907, 12 o'clock Noon.

The Board of Trustees met pursuant to adjournment to open bids for the Engineering Laboratory, Woman's Dormitory and Agricultural Buildings, and to transact other business requiring attention. Present, Mr. John T. Mack, and Mr. O. E. Bradfute, and President Thompson and Mr. Wm. C. McCracken of the Building Committee.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing the materials and performing the labor necessary for the erection of the Engineering Laboratory, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications:

D. W. McGrath	\$62,597 00
E. K. Hibbs	73,136 00
John H. Hina	79,545 00
Wm. J. Spear	74,025 00
Geo. A. Abernathy	66,567 33
Wm. Watson	67,659 00

Special and partial bids:

Mt. Vernon Bridge Co., (Iron and Steel Work).....	\$12,100 00
Wm. H. Conklin Co., (Plumbing, Gas and Sewer).....	2,798 15
The S. A. Esswein Heating & Plumbing Co., (Plumbing, Gas and Sewer)	2,585 00
The Hoffman-Conklin Co., (Plumbing, Gas and Sewer).....	2,673 00
The H. R. Hartman Electric Co., (Electric Wiring).....	1,500 00
McMaster Electric Construction Co. (Electric Wiring).....	1,800 00

In addition to the general bids above mentioned

E. K. Hibbs made a separate proposal for Plumbing, Gas and Sewer	\$3,500 00
E. K. Hibbs made a separate proposal for Electric Wiring.....	1,950 00
Wm. J. Spear made a separate proposal for Plumbing, Gas and Sewer	3,582 00
Wm. J. Spear made a separate proposal for Electric Wiring.....	1,898 00
Wm. Watson made a separate proposal for Plumbing, Gas and Sewer	3,657 00

On motion of Mr. Mack the bids were referred to the Architect to examine and report to the Board as to which is the lowest and best whole bid or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing the materials and performing the labor necessary for the erection of the Agricultural Buildings (Horse Barn, Cattle Barn and Judging Pavilion), the same were opened and found to be as follows:

For the complete work as described in the plans and specifications:

Wm. Watson	\$79,257 00
Wm. J. Spear	71,810 00
The H. J. Speiker Co., on above including (Plumbing and Gas and Electric Wiring and Fixtures).....	75,487 50

Special and partial bids:

McMaster Electric Construction Co., (Electric Wiring and Fixtures)	\$1,000 00
The Hoffman-Conklin Co., (Plumbing and Gas Fitting).....	1,658 00
The S. A. Esswein Heat and Plumbing Co., (Plumbing and Gas Fitting)	1,598 00
The Wm. H. Conklin Co., (Plumbing and Gas Fitting).....	2,123 15
The Wm. H. Conklin Co., (Drainage).....	1,395 32

On motion of Mr. Mack the bids were referred to the Architect to examine and report to the Board as to which is the lowest and best whole bid or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing the materials and performing the labor necessary for the erection of the Woman's Dormitory, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications:

J. W. Heckert	\$58,414 90
Wm. Watson	56,700 00
E. K. Hibbs	60,717 00
Henry Karg	54,804 00

In addition to the general bids above mentioned:

Wm. Watson made a separate proposal for Plumbing, Gas, etc.	\$11,599 00
Wm. Watson made a separate proposal for Hot Water Heating.	4,000 00
E. K. Hibbs made a separate proposal for Plumbing, Gas, etc... ..	10,690 00
E. K. Hibbs made a separate proposal for Hot Water Heating.. ..	4,725 00
E. K. Hibbs made a separate proposal for Electric Wiring.....	2,100 00

Special and partial bids:

The Erner & Hopkins Co., (Electric Wiring).....	\$ 2,092 00
McMaster Electric Construction Co., (Electric Work).....	2,200 00
R. F. Fletcher (Electric Work).....	1,700 00
The Hoffman-Conklin Co., (Plumbing, Gas, etc.).....	7,271 00
The Hoffman-Conklin Co., (Hot Water Heating).....	3,997 00
The Wm. H. Conklin Co., (Plumbing, Gas, etc.).....	9,809 00
The S. A. Esswein Heating & Plumbing Co., (Plumbing, Gas, etc.)	7,972 50
The S. A. Esswein Heating & Plumbing Co., (Hot Water Heating)	3,994 50

On motion of Mr. Mack the bids were referred to the Architects to examine and report to the Board as to which is the lowest and best whole bid or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

Thereupon it was agreed to meet at the Neil House at 7:30 in the evening.

* * * * *

NEIL HOUSE.

April 17th, 1907, 7:30 P. M.

The Board of Trustees meet pursuant to adjournment. Present, Mr. F. E. Pomerene, Mr. John T. Mack, Mr. O. E. Bradfute, and Mr. F. A. Derthick.

* * * * *

Captain Cope presented the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 617-227 of Sarah R. Grimes, for 390 acres of land in Survey No. 16208, in Adams County.

Application No. 618-228 of Jesse Matheny, for 132.32 acres of land in Survey Nos. 16208 and 16192, in Adams County.

Application No. 619-229 of Samuel J. Bumgarner, for 86 acres of land in Survey No. 5375, in Logan County.

Application No. 620-230 of Curtis Walls for 70 acres of land in Survey No. 16174, in Pike County.

Application No. 621-231 of Arza Anderson, for 50 acres of land in Survey No. 16174, in Pike County.

Application No. 622-232 of Henry Myers, for 124 acres of land in Survey No. 16208, in Adams County.

Application No. 623-233 of John W. Odell, for 188.25 acres of land in Survey No. 16174, in Pike County.

Application No. 624-234 of J. A. Blackburn, for 94.75 acres of land in Survey No. 16174, in Pike County.

Application No. 625-235 of Katie L. Hyde, for 100 acres of land in Survey No. 16174, in Pike County.

Application No. 626-236 of Floyd T. Anderson, for 50 acres of land in Survey No. 16174, in Pike County.

Application No. 627-237 of C. B. Armstrong, for 192 acres of land in Survey No. 16208, in Adams County.

* * * * *

Mr. Jos. N. Bradford, Architect for the Engineering Laboratory presented the following report:

"COLUMBUS, OHIO, April 17, 1907.

*To the Hon. Board of Trustees
of The Ohio State University.*

GENTLEMEN:—After an examination of the bids received for the erection of the Engineering Laboratory, the following is recommended:

1st.	The contract for the building to be awarded to D. W. McGrath, (the lowest bidder) at his bid.....	\$62,597 00
2nd.	The contract for the electric wiring to be awarded to The H. R. Hartman Electric Co. (the lowest bidder) at their bid	1,500 00
	Total	\$64,097 00
	Architect and Superintendent's fees 5 per cent (5%).....	\$ 3,204 85
		<hr/> \$67,301 85
3rd.	All bids for plumbing to be rejected and same to be installed by the University plumber under the supervision of Engineer W. C. McCracken.....	\$ 2,200 00
4th.	The Heating & Ventilating plant to be installed under the supervision of Engineer W. C. McCracken and Professor E. A. Hitchcock	\$ 4,600 00
	Grand Total	<hr/> \$74,101 85
	My estimate for the above is.....	\$74,970 00
	Which leaves a balance of	868 15

Respectfully submitted,

JOS. N. BRADFORD, Architect,

WM. C. MCCrackEN,

Building Committee."

On motion of Mr. Bradfute the general contract for the Engineering Laboratory, including the following branches of work—excavation and grading, concrete work and cement floors, brick masonry, chimney, cut stone, iron and steel work, carpenter, tin, galvanized iron, copper and roof ventilators, tile and composition roof, painting and glazing, blackboards and tile floors, was awarded to D. W. McGrath of Columbus, Ohio, at his bid of \$62,597.00.

On motion of Mr. Derthick the contract for the Electric Wiring was awarded to The H. R. Hartman Electric Company, of Columbus, Ohio, at their bid of \$1,500.00.

On motion of Mr. Derthick the University plumber under the supervision of Mr. Wm. C. McCracken, was ordered to install the plumbing for this building at a cost not to exceed \$2200, the amount outlined in the above report of the Architect.

On motion of Mr. Derthick, Mr. Wm. C. McCracken and Professor E. A. Hitchcock were authorized to install the heating and ventilating plant in the Engineering Laboratory at a cost not to exceed \$4600, the amount outlined in the above report of the Architect.

* * * * *

Mr. Geo. S. Mills, Architect for the Agricultural Buildings (Horse Barn, Cattle Barn and Judging Pavilion), presented the following report:

“COLUMBUS, OHIO, April 17th, 1907.

The Board of Trustees, Ohio State University.

GENTLEMEN:—The undersigned beg leave to report the following as the lowest combination of bids received on the three buildings for the College of Agriculture:

For all work and material except Plumbing, Gas Fitting, Elec- tric Wiring and Fixtures—	
William J. Spear	\$71,810.00
For Plumbing and Gas Fitting—	
The Samuel A. Esswein Heating and Plumbing Co.....	1,598.00
For Electric Wiring and Fixtures—	
The McMaster Electric Construction Co.....	1,000.00

Making a grand total of\$74,408.00
We therefore recommend the acceptance of the above bids.
Architect's estimate, \$75,587.57.

Respectfully submitted,
GEO. S. MILLS, Architect.
O. E. BRADFUTE.
Building Committee.”

On motion of Mr. Bradfute the general contract for the Agricultural Buildings (Horse Barn, Cattle Barn and Judging Pavilion), including the following branches of work—excavation, drainage, concrete, cement and brick paving, cut stone, brick work, plastering, iron and steel, carpenter, sheet metal, tile and composition roofing and painting, was awarded to William J. Spear, of Toledo, Ohio, at his bid of \$71,810.00.

On motion the plumbing and gas fitting was awarded to the Samuel A. Esswein Heating and Plumbing Company, of Columbus, Ohio, at their bid of \$1,598.00.

On motion the electric wiring and fixtures was awarded to the McMaster Electric Construction Company, of Columbus, Ohio, at their bid of \$1,000.

* * * * *

Wilbur T. Mills and F. Kenyon Hayden, Architects Associated for the Woman's Dormitory, presented the following report:

COLUMBUS, OHIO, April 17th, 1907.

*To the Honorable Trustees, Ohio State University,
Columbus, Ohio.*

GENTLEMEN:—In company with Dr. Thompson and Mr. Mack of the Board of Trustees, we have today gone over all the bids received for the construction of the Woman's Dormitory at the State University, and after selecting out all of the low bids on the various branches and exercising all of the options allowed by the specifications, we regret to say that the resulting sum total is about \$3,000 in excess of our estimate.

As it will be impossible for us, under the law, to let a contract for this work under these circumstances, we have talked over with Dr. Thompson and Mr. Mack various means by which the cost of the building may be reduced, and hereby recommend to your Board that these changes be made and the work re-advertised, feeling convinced that there will be no difficulty in receiving bids which will enable us to let the work under the altered circumstances.

The changes which have been suggested are as follows:

1. To omit entirely, for the present, the large veranda, which at best is a temporary structure and should result in the saving of \$1,800 to \$2,000.
2. To make the drawings and specifications more distinct regarding the absolute omission of the third story, the main front stairway leading to same, and all unnecessary gables, towers and dormers, which in the original drawings were provided with the view of ultimately finishing rooms in this story.
3. Simplifying the cut stone work and eliminating as much of same as may be possible without seriously impairing the appearance of the building.
4. To change the specifications so that it will not be required to lay the brick work with Flemish bond.
5. To change details throughout the work so as to produce the same practical results, but by more economical means.

Very truly yours,

WILBUR T. MILLS and F. KENYON HAYDEN,
Per WILBUR T. MILLS,
F. KENYON HAYDEN."

On motion of Mr. Mack, the Architects were instructed to at once revise their plans and specifications, in accordance with the above report, so as to permit of the building being built within the appropriation.

* * * * *

The Secretary was directed to pay Geo. S. Mills, Architect of the Agricultural Buildings, the usual commission of 2½ per cent. on the award of the contract.

* * * * *

President Thompson reported on the matter of a superintendent for the new buildings, in accordance with the resolution adopted at the last meeting, and he was instructed to proceed with the employing of some one satisfactory to the architects and to the Building Committee, on such terms as in his judgment were proper.

* * * * *

Thereupon the Board adjourned to meet in the morning at the University at 9 o'clock.

UNIVERSITY.

April 18th, 1907, 9 A. M.

The Board met with the same members present as at last evening's session, and Mr. Guy W. Mallon and Mr. O. T. Corson.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. Allen Coggeshall as Assistant Professor of Electrical Engineering to take effect June 30, 1907, was accepted.
2. The resignation of Mrs. Martha H. Webb as Temporary Assistant in the Library to take effect March 1, 1907, was accepted.
3. The resignation of Mr. J. H. Kindle as Fellow in Mechanics was accepted, and the department was authorized to expend the balance of his salary for student assistance under the approval of the President.
4. The resignation of Mr. Z. P. Metcalf as Student Assistant in the Department of Zoology and Entomology to take effect April 8, 1907, was accepted, and Alma I. Jackson was appointed Student Assistant for the remainder of the year to succeed Mr. Metcalf.

5. The resignation of Mr. L. A. Hawkins as Fellow in the department of Botany to take effect April 6, 1907, was accepted, and the department was authorized to expend the balance of the amount appropriated for the fellowship in the employment of student assistance subject to the approval of the President.

6. The balance of the unexpended appropriation for salaries in the Library was ordered deposited with the Librarian of Congress for the continuance of the printed catalogue cards now in use in the Library.

7. The unexpended balance for fellowships in the department of Agricultural Chemistry was ordered transferred to the department for Current Expense.

8. The President presented the following letter from Professor Rhoades, and the Secretary was directed to express to Professor Rhoades the appreciation of the Board of Trustees, and to assure him that his request would gladly be complied with.

"COLUMBUS, OHIO, March 21, 1907.

President W. O. Thompson, Ohio State University.

MY DEAR SIR:—As you doubtless remember, I made an attempt last summer to raise a fund of \$5,000.00 for the purchase of the Heyne Library. The sum was guaranteed by Mr. Paul Jones, and a little over two thousand dollars had been subscribed when the library arrived. It then appeared that the Leipzig agent had misrepresented its size, for instead of 10,000 volumes, as he had stated, it contained hardly half that number. I stopped the work of soliciting, and failing to secure any satisfactory adjustment of purchase price without resorting to litigation, accepted the agent's offer to pay \$250, (the cost incurred by the University for freight, etc.,) for the surrender of the books. I then addressed a note to each of the donors of the fund, stating the situation and offering to return the money they had given for the specific purpose of buying the Heyne Library, but asking that we be allowed to retain it for the purchase of books for the Department of German. The replies were very cordial and after returning all that was recalled, there remains the sum of \$1860.00 in the hands of the Bursar. Will you be kind enough to inform the Board of Trustees that I have secured for the University this gift, and to ask that they accept it and provide for its expenditure subject to my

selection of the books? Should you or the Board wish to see the correspondence with the Leipzig parties, or with the Columbus donors, I shall take pleasure in presenting it to you. I have the honor to remain,

Yours very cordially,

LEWIS A. RHOADES."

9. \$600.00 of the J. McLain Smith Fund for the year 1907-1908 was set aside for Mr. A. B. Graham to enable him to pursue his studies in Agriculture.

10. Prof. Price, Prof. Lazenby and President Thompson were appointed delegates to the meeting of the American Association of Agricultural Colleges and Experimental Stations at Lansing, Mich., in May, 1907.

11. The President presented a communication from Prof. Kellerman concerning the organization and preparation of a school of tropical botany during the winter term as an auxiliary to the department of Botany of the Ohio State University, and after some consideration the request was granted upon the condition that the University does not in any way become financially responsible.

* * * * *

President Thompson presented the following special report concerning the Teachers' College:

"A SPECIAL REPORT CONCERNING A TEACHERS COLLEGE.

At the last meeting of the Trustees the budget was referred back to the President for revision with instructions to make provision for a teachers' college. Pursuant to this action I have revised the budget which is now presented to the Board for consideration.

I have reduced the budget in the amount of \$4,660.00. In order to give the teachers' college an organization and a start I would suggest that the Board elect a dean and authorize the President and Dean to complete an organization.

As a tentative organization I suggest for the immediate needs the following:

- 1st. A dean.
- 2nd. A department of psychology.
- 3rd. A department of Education.
- 4th. A department of school management and observation.
- 5th. A department of art.
- 6th. A department of domestic science.
- 7th. A department of domestic art.
- 8th. A department of physical geography.
- 9th. A department of manual training.

Of the above departments suggested, provision is now made for all except two. With the employment of two, or at most three, new teachers, the organization of the college would be adequate for the coming year and the reduction in the budget will provide sufficient funds to meet this expense.

Respectfully submitted,

April 17th, 1907."

W. O. THOMPSON.

Mr. Corson moved that the President's report on a teachers' college be received and filed, and the recommendations therein be approved, upon which motion the ayes and nays were demanded, which resulted as follows:

Ayes.—Messrs. Mallon, Bradfute, Corson, Derthick and Mack.

Nays.—Mr. Pomerene, who asked to explain his vote as follows:

"No—and want to say in explanation that I am in favor of the establishment of a Teachers' College, but am opposed to its establishment at the expense of departments now in the University, and also because I think the money required for the Teachers' College should go to increasing the salaries of our present teaching force."

* * * * *

Mr. Mack moved that Mr. W. W. Boyd be made Dean of the Teacher's College and High School Visitor.

Said motion was unanimously adopted.

* * * * *

President Thompson now presented his annual budget, and the same was unanimously adopted:

FINANCIAL BUDGET.

1907-1908.

Estimated Resources and Liabilities.

RESOURCES.

State Levy	\$347,000 00	
New Morrill Fund	30,000 00	
Interest on Endowment	48,000 00	
Students' fees	46,000 00	
Rents	2,496 00	
Store-room cards	7,000 00	
Miscellaneous	1,000 00	
Total		\$481,496 00
Reserve fund		7,000 00
Available for Budget		\$474,496 00

LIABILITIES.

General Expenses.

Bonds and interest	\$ 31,412 50	
Repairs	10,000 00	
Fuel and light	20,000 00	
Printing and advertising	2,000 00	
Board of Publication	7,000 00	
Roads and grounds	5,000 00	
Water rates	3,000 00	
Incidentals	9,000 00	
Expenses of Trustees	500 00	
Total		\$ 87,912 50

EXECUTIVE OFFICES.

W. O. Thompson, President	\$ 6,000 00	
Carl E. Steeb, Secretary	1,900 00	
Katharine H. Duntan, executive clerk.....	1,200 00	
Edith D. Cockins, registrar.....	1,200 00	
Lucy M. Taylor, assistant to registrar.....	660 00	
Wilbur E. Mann, accountant.....	1,300 00	
Alta L. Rausch, President's stenographer.....	600 00	
Bess C. Watters, assistant, secretary's office.....	780 00	
Ida L. Wolf, stenographer, secretary's office.....	540 00	
Mary Kraus, stenographer, secretary's office.....	600 00	
Edwin B. Stevens, University editor.....	1,500 00	
		\$ 16,280 00

JANITORS.

Charles Hicks, University Hall	\$ 660 00
B. M. Lewis, University Hall, second janitor.....	540 00
Hiram Rogers, Chemical Hall.....	540 00
Theodore Rogers, Chemical Hall, second janitor...	540 00
R. M. Moore, Chemical Hall, third janitor.....	540 00
M. N. Cook, Hayes Hall	540 00
Willis M. Stahl, Armory and Gymnasium.....	540 00
Richard Brandon, Armory and Gymnasium, second janitor	450 00
Howe W. Taylor, Armory and Gymnasium, third janitor	450 00
William Whitestone, Biological Hall	540 00
John W. Brown, Page Hall	540 00
Mrs. Frances Andrix, Page Hall, (half time).....	210 00
Earl Conway, Physics Hall	540 00
Harry Chantler, Orton Hall	540 00
Mrs. Frances Andrix, Orton Hall, (half time)....	210 00
G. C. Denny, Botanical and Horticultural Halls...	540 00
T. N. Barber, Veterinary Hospital, groom.....	540 00
E. L. Clements, Veterinary Laboratory.....	540 00
Fred Fleischer, Townshend Hall	540 00
E. B. Seaman, Townshend Hall, second janitor...	480 00
Townshend Hall, third janitor	120 00
W. R. Thomas, Brown Hall	540 00
George Goodspeed, School of Mines Building.....	540 00
O. Smith, School of Mines Building.....	540 00
	<hr/>
	\$ 11,760 00

STUDENT JANITORS.

Botanical Hall	\$ 125 00
Electrical Laboratory	125 00
Industrial Arts	150 00
Mechanical Laboratory	495 00
Emerson McMullen Observatory	240 00
	<hr/>
	\$ 1,135 00

MISCELLANEOUS EMPLOYEES.

John Ricketts, day police	\$ 600 00
Charles E. Bellar, night watchman	600 00
T. W. Williams, night watchman	600 00
James Kelley, lawnkeeper	360 00
M. S. Harvey, elevator man (10 mos.).....	250 00
J. P. Covan, electrician and machinist (12 mos.)..	1,200 00
A. F. Hall, machinist (11 mos.).....	935 00
C. L. Knopf, machinist-electrician engineering (12 mos.).....	1,000 00
H. E. Truxall, painter	840 00
	<hr/>
	\$ 6,385 00

HEAT, POWER AND LIGHT.

Wm. C. McCracken, chief engineer and supt. bldgs. and repairs	\$ 2,000 00
Wm. Standley, assistant chief engineer.....	960 00
Wm. H. Case, first assistant engineer.....	840 00
Thomas Boude, second assistant engineer.....	720 00
B. A. LeBay, steam fitter.....	780 00
Sherman Wolf, first fireman (11 mos.).....	660 00
Samuel Lowery, second fireman (9 mos.).....	540 00
Joseph Black, third fireman (8 mos.).....	480 00
Marion Peck, helper, engine and boiler room (10 mos.)	550 00
Harry Osborne, motor man and janitor (10 mos.).	400 00
Janitor (9 mos.)	270 00
George R. Rose, plumber	1,020 00
G. C. Cole, plumber and helper.....	480 00
	<hr/> \$ 9,700 00

STENOGRAPHIC AND CLERICAL SERVICE.

TOWNSHEND HALL.

Ralph Thomas, \$50 per month.....	\$ 600 00
Laura L. Hill, \$50 per month.....	600 00
Aimee Obaugh, \$45 per month.....	540 00

THE ARMORY AND GYMNASIUM.

George Zimpfer (military), \$50 per month (10 mos.)	\$ 500 00
Howard Carr (phys. ed.), \$50 per month (10 mos.)	500 00

PAGE HALL.

Harriet Schneider, \$45 per month.....	\$ 540 00
Part time to be assigned.	

SCHOOL OF MINES BUILDING.

For three departments, \$45 per month.....	\$ 540 00
Clayworking and ceramics	
Metallurgy and Mineralogy	
Mine Engineering	

HAYES HALL.

Time to be assigned	\$ 400 00
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ELECTRICAL LABORATORY.

Time to be assigned.....	\$ 480 00
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ELECTRICAL LABORATORY, BROWN HALL.

Chemical Hall	\$ 540 00
Veterinary Laboratory	180 00
Chemical Supply Store	600 00
	<hr/> \$ 6,020 00

AGRICULTURAL CHEMISTRY.

Weber, H. A., prof. of agr'l. chem.....	\$ 2,250 00	
Vivian, Alfred, prof. of agr'l. chem.....	2,200 00	
Assistant in agri. chem.....	600 00	
	<hr/>	\$ 5,050 00

AGRONOMY.

McCall, A. G., prof. of agronomy.....	\$ 1,700 00	
Foord, J. A., assoc. prof. of agronomy.....	1,600 00	
	<hr/>	\$ 3,300 00

AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Am. hist. and pol. sci....	\$ 2,500 00	
Spencer, H. R., prof. of Am. hist. and pol. sci....	2,000 00	
Instructor in Am. hist. and pol. sci....	1,200 00	
Fellow in Am. hist. and pol. sci.....	300 00	
	<hr/>	\$ 6,000 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anatomy and physiology...	\$ 2,500 00	
Seymour, R. J., inst. in anat. and physiology.....	1,100 00	
Beer, J. A., asst. in anat. and physiology.....	400 00	
McClure, C. W., asst. in anat. and physiology.....	250 00	
Fred Berry, asst. in anat. and physiology.....	250 00	
	<hr/>	\$ 4,500 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,400 00	
Gay, C. W., assoc. prof. of animal husbandry.....	1,600 00	
Instructor in animal husbandry.....	1,200 00	
Assistant Winter Term	500 00	
Fyffe, D. M., supt. of live stock.....	1,200 00	
	<hr/>	\$ 6,900 00

ARCHAEOLOGY.

Mills, W. C., curator	\$ 600 00	
Coover, A. B., stenographer (part time).....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Bradford, J. N., prof. of architecture.....	\$ 2,400 00	
Chubb, C. St. J., asst. prof. of architecture.....	1,200 00	
Smith, H. D., student assistant.....	200 00	
	<hr/>	\$ 3,800 00

ART.

Bracken, Emily E., prof. of art.....	\$ 1,800 00	
	<hr/>	\$ 1,800 00

ASTRONOMY.

Lord, H. C., prof. of astronomy.....	\$ 2,500 00	
Instructor in astronomy	1,200 00	
	<hr/>	\$ 3,700 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 2,000 00	
McCampbell, E. F., inst. in bacteriology.....	1,100 00	
Student assistant	200 00	
		\$ 3,300 00

BOTANY.

Kellerman, W. A., prof. of botany.....	\$ 2,500 00	
Schaffner, J. H., assoc. prof. of botany.....	1,600 00	
Griggs, R. F., asst. prof. of botany.....	1,300 00	
Detmers, Freda, inst. in botany	1,200 00	
Fellow in botany	300 00	
Young, R. A., florist	600 00	
		\$ 7,500 00

CHEMISTRY.

Norton, S. A., emeritus prof. of chem.....	\$ 1,250 00	
McPherson, Wm., prof. of chem.....	2,500 00	
Henderson, W. E., assoc. prof. of chem.....	1,900 00	
Foulk, C. W., assoc. prof. of chem.....	1,800 00	
Evans, W. L., asst. prof. of chem.....	1,500 00	
Withrow, James, asst. prof. of chem.....	1,300 00	
Vogt, C. C., inst. in chem.....	800 00	
Knote, J. W., asst. in chem.....	600 00	
Morris, Samuel, asst. in chem.....	600 00	
Six Fellows (\$300 each).....	1,800 00	
Student assistance	500 00	
		\$ 14,550 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,200 00	
Eno, F. H., prof. of municipal engineering.....	1,900 00	
Morris, C. T., assoc. prof. of structural engineering	1,900 00	
Schlaflly, R. K., asst. prof. of civil engineering.....	1,600 00	
Chamberlin, J. R., asst. in civil engineering.....	1,300 00	
Assistant in civil engineering	750 00	
Ward, K. B., asst. in civil engineering.....	900 00	
		\$ 10,550 00

CLAYWORKING AND CERAMICS.

Orton, Edw. Jr., prof. of clayworking and ceramics \$	2,500 00	
Purdy, R. C., asst. prof. of clayworking & ceramics	1,600 00	
Riddle, F. H., asst. in clayworking and ceramics..	800 00	
National Brick Mfg. scholarship.....	100 00	
		\$ 5,000 00

DAIRYING.

Decker, J. W., prof. of dairying.....	\$ 2,100 00	
Guthrie, E. S., inst. in buttermaking.....	1,200 00	
Instructor in dairy mechanics.....	1,000 00	
Instructor in cheesemaking	150 00	
Student assistant	150 00	
		\$ 4,600 00

DOMESTIC SCIENCE.

Stoner, Minnie A., prof. of domestic science.....	\$ 1,800 00
Babb, Virginia, assoc. prof. of domestic art.....	1,400 00
Elliott, Cora, maid (12 mos.).....	360 00
	<hr/> \$ 3,560 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology..	\$ 2,100 00
Hammond, M. B., assoc. prof. of economics and sociology	1,600 00
McKenzie, F. A., asst. prof. of economics and sociology	1,400 00
Duncan, J. C., asst. prof. of economics and sociology	1,200 00
Gephart, W. F., inst. in economics and sociology..	1,000 00
Fellow in economics and sociology.....	300 00
	<hr/> \$ 7,600 00

EDUCATION.

Major, D. R., prof. of education.....	\$ 2,100 00
	<hr/> \$ 2,100 00

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering.....	\$ 2,200 00
Anderegg, G. A., assoc. prof. of elec. engineering..	1,700 00
Hunt, John H., asst. prof. of electrical engineering	1,200 00
Fellow in electrical engineering	300 00
	<hr/> \$ 5,400 00

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing.....	\$ 2,000 00
Major, C. C., asst. prof. of engineering drawing...	1,400 00
Lewis, T. K., asst. prof. of engineering drawing...	1,500 00
Tidball, J. S., inst. in engineering drawing.....	1,200 00
Rogers, Ralph, inst. in engineering drawing.....	1,100 00
Meikeljohn, Robt., inst. in engineering drawing...	1,100 00
Norris, W. J., inst. in engineering drawing.....	800 00
Gilbert, E. J., student asst. in engineering drawing	250 00
	<hr/> \$ 9,350 00

ENGLISH.

Denney, J. V., prof. of English.....	\$ 2,500 00
Barrows, A. C., prof. of English.....	2,250 00
Taylor, J. R., assoc. prof. of English.....	1,800 00
Graves, W. L., asst. prof. of English.....	1,700 00
McKnight, G. H., asst. prof. of English.....	1,700 00
Duncan, C. S., asst. prof. of English.....	1,300 00
McKinney, F. C., instructor in English.....	700 00
Parker, J. B., inst. in English.....	325 00
Blanchard, C. E., inst. in English.....	600 00
Hutsinpillar, Jessie, Fellow in English.....	300 00
	<hr/> \$ 13,175 00

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,300 00	
McNeal, E. H., asst. prof. of European history...	1,500 00	
		<hr/> \$ 3,800 00

GEOLOGY.

Prosser, C. S., prof. of geology.....	\$ 2,500 00	
Bownocker, J. A., prof. of inorganic geology and curator geological museum	2,000 00	
Hubbard, G. D., asst. prof. of geology.....	1,300 00	
		<hr/> \$ 5,800 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit....	\$ 2,400 00	
Viles, G. B., assoc. prof. of Germanic lang. and lit.	1,600 00	
Eisenlohr, B. A., asst. prof. of Germanic lang. and literatures	1,300 00	
Thomas, May, inst. in Germanic lang. and lit....	1,200 00	
Busse, A., inst. in Germanic lang. and lit.....	1,200 00	
		<hr/> \$ 7,700 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00	
Hodgman, A. W., assoc. prof. classical languages..	450 00	
Elden, W. S., assoc. prof. of classical languages..	450 00	
		<hr/> \$ 3,400 00

HIGH SCHOOL VISITOR.

Boyd, W. W., high school visitor.	\$ 2,300 00	
		<hr/> \$ 2,300 00

HORTICULTURE AND FORESTRY.

Lazenby, W. R., prof. of hort. and forestry.....	\$ 2,250 00	
Davis, V. H., asst. prof. of hort. and forestry....	1,100 00	
Corotis, Maxwell E., asst. in hort. and forestry...	300 00	
		<hr/> \$ 3,650 00

INDUSTRIAL ARTS.

Sanborn, F. E., prof. of industrial arts and director of department	\$ 2,200 00	
Knight, W. A., asst. prof. machine shop practice...	1,400 00	
Renck, W. H., inst. in patternmaking and founding	1,300 00	
Crowe, C. P., inst. in forging.....	1,300 00	
Case, Allando, inst. in vise work (11 mos.).....	990 00	
Assistant in industrial arts	900 00	
Beem, C. M., pattern maker (11 mos.).....	825 00	
		<hr/> \$ 8,915 00

LATIN.

Derby, S. C., prof. of Latin.....	\$ 2,500 00	
Hodgman, A. W., assoc. prof. of classical languages	1,350 00	
Elden, W. S., assoc. prof. of classical languages..	1,350 00	
		<hr/> \$ 5,200 00

LAW.

Outhwaite, J. H., professor of law.....	\$ 2,500 00
Page, W. H., professor of law.....	2,400 00
Kinkead, E. B., professor of law.....	1,300 00
Shauck, J. A., professor of law.....	1,000 00
Randall, E. O., professor of law.....	700 00
Stewart, G. H., professor of law.....	500 00
Dillon, Edmund, professor of law.....	600 00
Butler, J. M., professor of law.....	350 00
Ellis, W. H., professor of law.....	800 00
Rightmire, G. W., professor of law.....	750 00
Tuttle, A. H., professor of law.....	2,000 00
Unassigned work	500 00
	<hr/> \$ 13,400 00

LIBRARY.

Jones, Olive, librarian	\$ 1,800 00
Kellicott, Gertrude S., accession librarian (10 mos.)	1,000 00
Huffman, L. S., asst. accession librarian (12 mos.)	720 00
Jeffrey, Maud, reference librarian (10 mos.).....	1,000 00
Reeder, C. W., asst. reference librarian (10 mos.)	500 00
Morton, Max D., head cataloguer (12 mos.).....	900 00
Cataloguer (12 mos.)	780 00
Townshend, Harriet, asst. in library (10 mos.)...	600 00
Smythe, Elizabeth H., asst. in library (10 mos.)..	500 00
Washburne, George R., night asst. in library (10 mos.)	300 00
Student assistance	1,200 00
	<hr/> \$ 9,300 00

MATHEMATICS.

Bohannon, R. D., prof. of mathematics.....	\$ 2,500 00
McCoard, G. W., assoc. prof. of mathematics.....	1,700 00
Swartzel, K. D., assoc. prof. of mathematics.....	1,800 00
Arnold, C. L., asst. prof. of mathematics.....	1,500 00
Kuhn, H. W., asst. prof. of mathematics.....	1,500 00
Rasor, S. E., asst. prof. of mathematics.....	1,300 00
Preston, J. B., asst. prof. of mathematics.....	1,500 00
Bareis, Grace, Fellow in mathematics.....	300 00
Fellow in mathematics	300 00
	<hr/> \$ 12,400 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering....	\$ 2,500 00
Hitchcock, E. A., prof. of experimental engineering	2,000 00
Judd, Horace, asst. prof. experimental engineering	1,500 00
King, Roy S., asst. prof. experimental engineering	1,200 00
Assistant in mechanical engineering.....	600 00
Fellow in experimental engineering.....	300 00
	<hr/> \$ 8,100 00

MECHANICS.

Boyd, James E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., asst. prof. of mechanics.....	1,400 00	
Fellow in mechanics	300 00	
		\$ 3,800 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and mineralogy..	\$ 2,000 00	
Somermeier, E. E., assoc. prof. of metallurgy and mineralogy	1,700 00	
Assistant in metallurgy and mineralogy..	900 00	
Student asst. in metallurgy & mineralogy	400 00	
		\$ 5,000 00

MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of military sci. and tactics		
Bruder, Gustav, bandmaster	\$ 300 00	
Officers	760 00	
		\$ 1,060 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....	\$ 2,000 00	
Simon, T. B., asst. in mine engineering.....	900 00	
Carpenter, H. G., student asst. in engineering....	300 00	
		\$ 3,200 00

PHARMACY.

Kauffman, G. B., prof. of pharmacy.....	\$ 2,000 00	
Dye, C. S., assoc. prof. of pharmacy.....	1,700 00	
Spease, Ed., asst. in pharmacy.....	600 00	
		\$ 4,300 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....	\$ 2,500 00	
Haines, T. H., asst. prof. of philosophy and director of the Psychological laboratory....	1,500 00	
Davies, A. E., asst. prof. of philosophy.....	1,400 00	
		\$ 5,400 00

PHYSICAL EDUCATION FOR MEN.

Wingert, H. S., director physical education for men	\$ 2,250 00	
Menne, George, asst. in physical education for men	1,000 00	
Aids in gymnasium	400 00	
		\$ 3,650 00

PHYSICAL EDUCATION FOR WOMEN.

Hopkins, Bertha, director physical education for women	\$ 900 00	
Student asst. physical education for women	100 00	
Weeks, Lily, maid (12 mos.).....	360 00	
		\$ 1,360 00

PHYSICS.

Thomas, B. F., prof. of physics.....	\$ 2,500 00
Kester, F. E., assoc. prof. of physics.....	1,700 00
Earhart, R. F., asst. prof. of physics.....	1,500 00
Asst. prof. of physics	1,500 00
Bailey, F. K., inst. in physics.....	1,000 00
Moody, F. W., inst. in physics.....	750 00
Instructor in physics	1,200 00
Six Fellows (\$300 each).....	1,800 00
	<hr/> \$ 11,950 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00
Bruce, C. A., assoc. prof. of romance languages....	1,800 00
Ingraham, E. S., asst. prof. of romance languages	1,500 00
Peirce, W. T., asst. prof. of romance languages..	1,200 00
Instructor in romance languages	1,000 00
	<hr/> \$ 8,000 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics and manager	
University farm	\$ 2,400 00
Graham, A. B., supt. agr. extension work.....	900 00
Assistant in agr. extension work.....	1,200 00
Chisholm, John, supt. University farm.....	900 00
Smith, J. Warren, lecturer in meteorology.....	100 00
	<hr/> \$ 5,500 00

VETERINARY MEDICINE.

White, D. S., prof. of veterinary medicine.....	\$ 2,400 00
Sisson, Septimus, prof. of comp. anat. and path...	2,000 00
Udall, D. H., assoc. prof. of veterinary medicine..	1,700 00
Brumley, O. V., assoc. prof. of veterinary medicine	1,800 00
Phillips, J. McI., assoc. prof. veterinary medicine..	1,500 00
Fitzgerald, A. D., asst. prof. comp. anat and path.	1,200 00
	<hr/> \$ 10,600 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zoology and entomology \$	2,500 00
Hine, J. S., assoc. prof. zoology and entomology..	1,500 00
Landacre, F. L., assoc. prof. zoology and ent.	1,600 00
Jackson, C. F., asst. in zoology and entomology..	700 00
Margulis, S., Fellow in zoology and entomology..	300 00
Severin, H. H., Fellow in zoology and ent.....	300 00
	<hr/> \$ 6,900 00

LAKE LABORATORY.

Osborn, Herbert	\$ 250 00
Brookover, Chas.	150 00
Walton, L. B.	150 00
Stickney, M. E.	150 00
Hermes, W. B.	150 00
Jones, Lynds	150 00
Gilbert, Mrs. Harriet	50 00
	<hr/> \$ 1,050 00

CHEMICAL STORE ROOM.

Royer, R. M., storekeeper	\$ 1,200 00	
Funk, L. W., assistant storekeeper.....	840 00	
		\$ 2,040 00

SUMMER WORK — CIVIL ENGINEERING.

Salaries	\$ 530 00	
		\$ 530 00

SUMMER WORK — INDUSTRIAL ARTS.

Sanborn, F. E.	\$ 210 00	
Knight, W. A.	130 00	
Renck, W. H.	130 00	
Crowe, C. P.	130 00	
Extra Janitor	25 00	
		\$ 625 00

ENTRANCE BOARD.

Salaries	\$ 400 00	
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BUDGET — SUMMER TERM.

June 24 to August 2, 1907.

Department.	Name.	Salary.	Current Expense.
Agriculture		\$ 225 00	
American History, G. W. Knight..		250 00	
Art, Emily E. Bracken.....		250 00	\$ 60 00
Botany, W. A. Kellerman.....		250 00	
Chemistry, Wm. McPherson		250 00	
Chemistry, C. W. Foulk		200 00	
Domestic Science, Mary Oberlin		150 00	40 00
Education, D. R. Major.....		225 00	
Education, Chas. Hauptert		225 00	
Education and Secretary, W. W. Boyd		310 00	
English, W. E. Simonds.....		250 00	
English, J. R. Taylor		200 00	
English, W. L. Graves		200 00	
European History, W. H. Siebert..		225 00	
Geography, G. D. Hubbard		200 00	
German, L. A. Rhoades		225 00	
Latin, S. C. Derby		250 00	
Latin, W. S. Elden		200 00	
Latin, F. B. Pearson		225 00	
Manual Training, A. G. Battersfeld.		300 00	75 00
Manual Training, Alice F. Rollins..		250 00	
Mathematics, R. D. Bohannan		250 00	
Mathematics, K. D. Swartzel		200 00	
Mathematics, S. E. Rasor		200 00	
Mechanical Drawing, T. E. French.		200 00	
Physics and Dean, A. D. Cole.....		310 00	
Physics, R. F. Earhart.....		200 00	
Physics, F. W. Moody.....		200 00	
		\$ 6,420 00	\$ 175 00
			\$ 6,595 00

SPECIAL LECTURES.

Name.	Salary.	Lecturers Expenses.
H. S. Piatt	\$ 25 00	
W. McK. Vance	25 00	
J. W. Carr	25 00	\$ 25 00
J. E. Morris	25 00	
W. E. Roberts	25 00	\$ 150 00
	<hr/>	<hr/>
	\$125 00	\$ 25 00 \$ 6,745 00

DEPARTMENTAL APPROPRIATIONS.

Agricultural Chemistry—	
Current expense	\$ 500 00
Agronomy—	
Current expense	400 00
	200 00
American History and Political Science—	
Current expense	50 00
Anatomy and Physiology—	
Current expense	150 00
Animal Husbandry—	
Current expense	1,700 00
Archaeology—	
Current expense	25 00
Architecture—	
Current expense	80 00
Art—	
Current expense	55 00
Astronomy—	
Current expense	300 00
Bacteriology—	
Current expense	250 00
Botany—	
Current expense	300 00
Chemistry—	
Current expense	631 00
Civil Engineering—	
Current expense	200 00
Clayworking and Ceramics—	
Current expense	655 00
Dairying—	
Current expense	550 00
Domestic Science—	
Current expense	550 00
Economics and Sociology—	
Current expense	50 00
Education—	
Current expense

Electrical Engineering—	
Current expense	570 00
Engineering Drawing—	
Current Expense	60 00
English—	
Current expense	100 00
European History—	
Current expense	50 00
Geology—	
Current expense	75 00
Germanic Language and Literature—	
Current expense	50 00
Greek—	
Current expense	25 00
High School Visitor—	
Current expense	800 00
Horticulture and Forestry—	
Current expense	350 00
Industrial Arts—	
Current expense	1,550 00
Latin—	
Current expense	50 00
Law—	
Current expense	75 00
Library—	
Current expense	500 00
Mathematics—	
Current expense	50 00
Mechanical Engineering—	
Current expense	600 00
Mechanics—	
Current expense	10 00
Metallurgy and Mineralogy—	
Current expense	250 00
Military Science and Tactics—	
Current expense	500 00
Mine Engineering—	
Current expense	200 00
Pharmacy—	
Current expense	300 00
Philosophy—	
Current expense	50 00
Physical Education for Men—	
Current expense	600 00
Physical Education for Women—	
Current expense	155 00
Physics—	
Current expense	500 00

Romance Languages—	
Current expense	25 00
Rural Economics—	
Current expense	1,600 00
Veterinary Medicine—	
Current expense	700 00
Zoology and Entomology—	
Current expense	300 00
Lake Laboratory—	
Current expense	175 00
Chemical Store Room—	
Current expense	7,000 00
Geological Museum—	
Current expense	150 00
Summer Term—	
Current expense
Summer Work—Civil Engineering—	
Current expense	200 00
Ohio Naturalist—	
Current expense	100 00
Heat, Power and Light—	
Current expense	9,000 00
Jamestown Exposition	1,500 00
Library—	
Appropriation for books	10,000 00

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On motion the Secretary was directed to pay Professor Jos. N. Bradford the usual $2\frac{1}{2}$ per cent. commission as Architect of the Engineering Laboratory.

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The Secretary was directed to have the North Dormitory protected by securely closing up the windows and doors until such a time as the Board may decide to dispose of or repair the same.

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Thereupon the Board adjourned to meet Tuesday, May 14th, 7:30 P. M. at the Neil House.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

May 14, 1907, 7:30 P. M.

The Board of Trustees met pursuant to adjournment to examine and approve the revised plans of the proposed Woman's Dormitory, and to transact other business requiring attention. Present, Guy W. Mallon, President, F. A. Derthick, John T. Mack, F. E. Pomerene and O. E. Bradfute.

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Captain Cope presented the following applications for deeds in the Virginia Military land district, and on motion the President was directed to execute the same.

Application No. 628-238 of Martha C. Jones, for 344 acres of land in Survey No. 16187, in Scioto County.

Application No. 629-239 of Thomas H. B. Jones, for 258.19 acres of land in Survey No. 16187, in Scioto County.

Application No. 630-240 of Bertha E. Brown, for 63.81 acres of land in Survey No. 16187, in Scioto County.

Application No. 631-241 of T. S. and R. P. Hamilton, for 240.40 acres of land in Survey No. 16017, in Adams County.

Application No. 632-242 of Dawson B. Washburn, for 115 acres of land in Survey Nos. 16146, 16064 and 16147, in Pike County.

Application No. 633-243 of Michael Rottgen, for 406.43 acres of land in Survey Nos. 15608 and 15734, in Scioto County.

Application No. 634-244, of Matilda W. McGinnis et al., for 80 acres of land in Survey Nos. 16064 and 16147, in Pike County.

Application No. 635-245 of H. P. Williams, for 128 acres of land in Survey No. 715, in Clermont County.

Application No. 636-246 of Mary C. Brown, for 30 acres of land in Survey No. 16174, in Pike County.

* * * * *

Wilbur T. Mills and F. Kenyon Hayden, Architects Associated, for the Woman's Dormitory, presented the revised plans and specifications as directed by the Board at its last meeting, and after careful examination the same were adopted, and the President and Secretary were directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary was directed to give notice, according to law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building.

President Thompson presented the following recommendations which were agreed to:

1. Mr. Alfred Dachnowski was appointed substitute assistant for the year 1907-1908 for Professor Schaffner, at a salary of \$900; said salary to be paid from the appropriation for the salary of Prof. Schaffner.

2. The resignation of Mr. W. F. Martin as janitor at the Observatory, to take effect May 31, 1907, was accepted; and Mr. F. A. Kendig was appointed to succeed Mr. Martin as janitor.

3. Mr. W. F. Martin was appointed Fellow in Experimental Engineering, as provided in the budget.

4. The resignation of Mr. R. A. Young as Florist, to take effect May 15, 1907, was accepted; and Mr. G. W. Hood was appointed to succeed Mr. Young as Florist at the same salary. Said appointment to take effect May 16, 1907.

5. Mr. C. F. Long was relieved from obligations for the months of March, April, May and June, and \$120, the amount appropriated for his salary, was transferred to the student assistance fund of the department of Chemistry.

6. The title of Professor Sisson was amended by striking out the words, "and Pathology."

7. Assistant Professor J. C. Duncan was granted leave of absence after the first of June for the remainder of the year.

8. Mr. H. C. Ramsower was re-appointed to a scholarship for the year beginning July 1, 1907, on the basis of \$720; said payments to be made from the proceeds of the J. McLain Smith Fund.

9. Mr. Clifford Shoemaker was appointed Assistant in Civil Engineering at a salary of \$750, as provided in the budget.

10. The following Fellows were appointed in the department of Chemistry, as provided in the budget: Mr. Warren A. Ruth, Mr. Howard J. Lucas, and Mr. Cecil E. Boord.

11. The budget was corrected to make the salary of Mr. Ralph Thomas read \$60 per month instead of \$50, and an appropriation of \$120 was made to meet this increase.

* * * * *

The President presented a bill of Olmsted Brothers for services during the year ending April 30th, 1907, in the amount of \$345.96, and on motion the same was approved and ordered paid.

* * * * *

On motion of Mr. Mack, Professor H. C. Lord was given authority to visit Pittsburg and Boston to examine apparatus and also to look for an assistant for his department for the coming year; expenses of said trip not to exceed \$75.00 to be paid by the University.

* * * * *

On motion of Mr. Bradfute the expenses of Mr. Fred G. Bale who will represent the University at the third annual convention of the Intercollegiate Peace Association to be held at Cincinnati, May 17-18th, were ordered paid by the University.

* * * * *

On recommendation of the President, the President and Secretary were directed to work up a system for the expenditure of the funds received from the United States government, and to report the same back to the Board at its next meeting.

* * * * *

The following resolution presented by Mr. Mack was unanimously adopted:

"In view of the retirement of Hon. D. M. Massie, the Board of Trustees desire to express their appreciation of his services, and to bear testimony to his loyal interest in the Ohio State University, and to his sound judgment and wise counsel in its administration during the twenty-one years of his service, which have contributed in a large measure to its efficiency and to the great work the University has accomplished and has yet to accomplish for higher education in the State."

* * * * *

Mr. Pomerene presented the following resolution which was unanimously adopted:

"In view of the reports which have reached this Board to the effect that some members of the Faculty frequently gather in saloons of the city and there discuss University matters, which conduct, if the report be true, cannot but be detrimental to the University;

Resolved, That the President of this Board address a letter to President Thompson, setting forth the views of this Board in relation to such habits, and asking a discontinuance of such gatherings on the part of the Faculty."

* * * * *

On motion it was agreed that bids on the Woman's Dormitory be advertised to be in the hands of the Secretary by noon of Monday, June 17th, 1907, and that the Building Committee be authorized to open said bids at that hour, and requested to furnish the Board with a complete tabulated statement of all bids presented, together with a recommendation as to the best bid or bids offered on the building.

* * * * *

Thereupon the Board adjourned to meet at 12 o'clock noon, on Monday, June 17th, 1907.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, May 28th, 1907.

The Board of Trustees met in special session, at the call of the President, to consider the matter of the Woman's Dormitory. Present, Guy W. Mallon, President; F. E. Pomerene, John T. Mack, O. E. Bradfute, and Walter J. Sears, of Chillicothe, appointed by Governor Harris on May 13th, 1907, to succeed the Hon. D. M. Massie whose term had expired.

* * * * *

Mr. Mallon related to the Board that the State Building Commission had declined to approve the revised plans for the Woman's Dormitory, which plans had been approved by the Board at its meeting held May 14th, 1907, on the grounds that the plans as presented did not provide for a complete building.

After carefully discussing the entire Dormitory situation the Architects, Wilbur T. Mills and F. Kenyon Hayden, were called before the Board and asked for opinions as to the kind of a completed building which could be built within the appropriation.

During the discussion it was agreed by the Board that an entirely new plan of building be designed, this building to be located in the northwest corner of the field, reserving the southwest corner at Neil and Eleventh avenues for a larger dormitory to be constructed later.

The following instructions to the architects were agreed to:

1. The building to contain three stories.
2. To be rectangular in shape and of plain design.
3. To have a tile roof.
4. To have a veranda.
5. To have a dining-room and kitchen.
6. To provide for heating and light, exclusive of the boiler and electric and gas fixtures.

On motion of Mr. Mack the Architects were instructed to submit their preliminary drawings and specifications to the Building Committee for its approval, and if approved by them, then the Architects shall complete the plans, specifications and

estimates for presentation to the Board for its approval and adoption, at a meeting of said Board to be held for that purpose at the University, Wednesday, June 26th at 3 P. M.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 18th, 1907.

The Board of Trustees met pursuant to the call of the President in regular annual session. Present, Guy, W. Mallon, President; F. E. Pomerene, John T. Mack, F. A. Derthick, O. E. Bradfute, and Walter J. Sears.

* * * * *

The minutes of the meetings held March 14th, April 17th, May 14th, and May 28th, 1907, were read and approved.

* * * * *

On the recommendation of the Faculty the following degrees were conferred:

BACHELOR OF SCIENCE IN AGRICULTURE.

Howard J. Campbell, George Arthur Crabb, William Joseph Davis, Porter Elliott, Lawrence M. Fox, Homer Carlton George, Henry Clifford Greene, Thomas Frederic Hamilton, Frank D. Heckathorn, George Robert Hyslop, Erasmus Jones Kitchen, Carl Johnson Koontz, Maurice Ellsworth Laird, John Chester McNutt, Edward Jacob Petry, Edgar Casner Richey, Sylvan Henry Shawhan, Richmond Lee Shields, Thomas Purcell White.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

John Nicholas Frank, Orma Jacob Burrell Smith.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Eva Hayford Pinkham.

MASTER OF SCIENCE IN AGRICULTURE.

William Henry Palmer, James Chalmer White.

BACHELOR OF ARTS.

Bertha Peele Arthur, Frances Weld Barrows, John Gordon Belknap, Albert George Boesel, Walter Jacob Boesel, Mary Josephine Brandon, H. Clifford Briney, Hortense Brown, Fred Leslie Brownlee, Helen Emeline Burgess, Eva M. Campbell, J. Forest Craig, Howard Cromer, Frank Crowley, Edith Veola Dick, Nellie Ely, Iva Ernsberger, Mary E. Fawcett, Estella Feldman Gatewood, Lee Connel Gatewood, Lloyd Forrest Gehres, Adda Harbarger, Whedon Storrs Harriman, Estelle Harris, Edgar Clark-son Hirst, Grace Houston, Alma Drayer Jackson, Sara Edith Jackson, Benjamin Monroe Johnson, Victor Alvin Ketcham, Wilbert Wight Lawrence, Helen L. LeCrone, Edward Rust Lewis, Richard Dougherty Logan, Andrew Jacob Love, Howard Johnson Lucas, Edna May McCleery, Jeannette Porter McGregor, Evan Lawrence Hahaffy, Ivand Irene Mann, Eva Belle Manning, Isaiah Franklin Matteson, Mary Elizabeth Merion, Thomas Rees Metcalf, Zeno Payne Metcalf, Ancil Earl Moody, Amos Reno Morris, Lydia Morrow, Walter Henry Mytinger, Fay Neil, Clyde William Park, Frances Gildersleeve Paterson, Forrest K. Pence, Mary Clara Pirrung, Warren Thompson Powell, Irwin G. Priest, Eloise Ramsey, Frances Mary Reinhard, Robert Murvel Rhone, Hortense Rickard, James Martin Rothwell, Edith Hortense Sands, Adelia Elizabeth Scatterday, Bertha Mabel Schneider, Floribel Caroline Schubert, Raymond Bert Shaw, Beatrice H. Sheets, Sarah Ruth Sherman, Bessie Belle Shilling (B. Sc. Dom. Sci.), Guy Lawhead Shipp, Fred G. Smith, William Adams Spitzer, Franklin Clark Wagenhals, George Adrian Washburne, Edith Wilson, Shirley Townshend Wing, Carrie Elizabeth Wolfe, Frances Elvira Worth, Frank Houston Young.

MASTER OF ARTS.

Elizabeth Jane Adams, B. A., Katherine Willett Bancroft, B. A., Lewis Clark Cox, B. A., Ethel Adele Fisher, B. A., William Franklin Gephart, B. A., Rhea Grace Griffiths, B. A., Cicero Floyd Jackson, B. S. (DePauw University), William Van Arsdale Linder, A. B. (Wabash College), Charles Ford Long, A. B. (Miami University), Edna Grace Moore, B. A. (Otterbein University), Louis O'Shaughnessy, B. S., C. E. (Virginia Polytechnic Institute), Edith Harris Richardson, A. B. (Mt. Holyoke College), Annie Elizabeth Smead, B. A., Helen Taylor, B. A., Irene Williamson, B. A.

DOCTOR OF PHILOSOPHY.

Elmer Darwin Ball, M. Sc. (Iowa State College)

CIVIL ENGINEER IN ARCHITECTURE

Samuel J. Berman, Howard Dwight Smith.

ENGINEER OF MINES IN CERAMICS.

George Postel Fackt, Earle Towse Montgomery.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Dana James Demorest, Harry R. Drackett, Arthur Howard Flower, Harry C. Moore, Walter Asa Sperry, Henry Earl Surface.

CIVIL ENGINEER.

Perry Elmer Borchers, Wistar Morris Chubb, Howard Elbert Cowles, Jay Mitchell Crabbs, Victor Newton Dupuy, James Leroy Gotschall, John

William Graham, Eusebius Julius Halsema, Harry Homer Harsh, Ned Elmer Hawkins, Albert Harrison Hinkle, Guy G. Ireland (as of the Class of 1906), Arthur David Kilmer, John Earl Kissell, Homer King Kistler, Jesse Clyde Knisely, Landry Lafayette Koepor, John Henry McFadden, John Rees Montgomery, Charles Abraham Park, Julius Henry Schilling, George Feurle Schlesinger, Norton Quincy Sloan, Walter G. Smith, Fred Clyde Wilkinson.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Alfred Henry Barnes, Charles Ray Beall, Charles Proctor Cooper, Harry Dow Cranston, Walter Odell Dean, Chester Perkins Galleher, Rolla W. Hall, James Yost Haring, Jr., Otis Washington Harrod, Ralph Edwin Hecker, Frederick Albert Hills, William Earl Larzalere, Carl Decker Miller, Ernest Ellsworth Moore, Rush B. Morrow, Wilbur Eugene Mougey, Grover Boyd Schneeberger, Bernard John Schwendt, Fred Ferdinand Sheldrick, John Coulson Slager, Jesse Casper Snyder, George Brinton Thomas, Carl Clifford Wilcox, M. E., William Stephen Williams.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Norval Henry Cobb.

MECHANICAL ENGINEER.

Roy Brenholtz, James Warren Ferguson, Charles Samuel Fisher, Hewitt Adam Gehres, John Aloysius Hock, Victor Jones Hultquist, Lester Sneath Keilholtz, John Wilbert Kirker, Ralph Wood Leeper, Cassius Roland Lowrie, Frank Abram Moore, Charles Harvey Parsons, Charles William Ripsch, Judson James Staley, John Henry Tillman.

ENGINEER OF MINES.

Franklin L. Davis, A. B., Carlton Everett Fortney, Irving Rider Gard, Morgan Caithness Milne, Elmer Thomas Morton, Cyrus Kimble Rockhold, Trevor Burchfield Simon, Ralph Howard Strait.

BACHELOR OF LAW.

J. Fred Anderson, James Franklin Atwood, Orville Porter Cockerill, Fleming Harold Crew, Howard Cromer, Frederick Wilkinson Crow, Frank Crowley, Anthony Wayne Geissinger, John Burnett Harshman, Louis Joseph Hegelheimer, James McCleery Hengst, Harry LeRoy Hopwood, Osmer Charles Ingalls, Charles J. Jackson, Harry Wilson Koons, George Herbert Lewis, Herbert Merton Myers, Roy Henderson Nesbitt, J. Stockton Raymond, Celia Shanfarber, Carl David Shoemaker, Paul Myers Souder, Shelley Marcellus Strain, James Dwight Withgott, Harry Stephen Wonnell, Carl Houseman Young.

BACHELOR OF SCIENCE IN PHARMACY.

Albert Bolenbaugh, Claud Denzil Keel, Edward Spease.

DOCTOR OF VETERINARY MEDICINE.

Emmett P. Barnhart, Daniel C. Becker, Charles F. Bontrager, Stanley W. Brown, John M. Buck, Bert W. Castle, Albert J. DeFossett, Frederick Brown Hadley, Waldemar R. Holzman, James R. Love, Arthur McConnell, Jerry W. Marek, Arthur F. Potter, Eddie M. Prather, Isaac H. Shaw, Leopold M. Steckel, Winson O. Trone, Stanton Youngberg.

On the recommendation of the Faculty, the following certificates were granted:

CERTIFICATE IN LAW.

John Creighton Brossman, Frederick Scott Campbell, Alanson R. Carpenter, John Henry Chaney, Sholto Moore Douglas, Albert E. Fouts, Harry A. Fries, John Tom Hoffman, Thomas A. Jenkins, Charles Herbert Jones, John Randolph King, Elza F. McKee, James G. Miller, Dick Finley Newman, Owen Gray Osborn, Harley Edward Peters, Frederick William Postle, Ralph Forrest Rarey, Harry Russell Reigart, Herbert Logan Richards, Edwin Schanfarber, Leonard S. Wise.

CERTIFICATE OF VETERINARY SURGEON.

Robert Ira Bernath, George Gillie, William C. Herrold, Reuben Hilty, Herbert Leroy Little, Herman Weiber Miller, Harry Myers, Charles F. Payne, Arvine Jacob Wolf.

The Secretary of the Faculty also reported that the following short course certificates have been granted:

SHORT COURSE IN AGRICULTURE.

G. E. Boltz, G. H. Brock, H. P. Dutton, R. W. Fry, R. W. Munger, D. R. Vanatta.

SHORT COURSE IN DAIRYING.

Thad. B. Carter, Lem O. Parker, W. A. Whealdon, Phil. H. Wetmore, Earl J. Milner.

SHORT COURSE IN CLAY WORKING.

Hector Desjardines, William J. Stolp.

SHORT COURSE IN INDUSTRIAL ARTS.

Lewis Neuenschwander.

SHORT COURSE IN MINING.

Silas Shakespeare Hall, Oscar J. Pleschner.

CERTIFICATE OF PHARMACEUTICAL CHEMIST.

Charles Emmett Hjelm, Ray Main, Chester McClintock, Harry McMasters, Bruce M. Mohler, Fred Adolph Norwood, Bernard R. Pearse, Earl F. Sattler.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Mr. E. S. Manon, Jr., was appointed Instructor in Astronomy at a salary of \$1200, as provided for in the budget.

2. Prof. J. V. Denney was granted leave of absence for next year, with the understanding that \$500, appropriated for his salary, shall be transferred and used for the payment of the salary of a temporary appointment in the department.

3. Mr. Gilbert Pennock, M. A., was appointed Instructor in English for the coming year at a salary of \$900, and \$400 was added to the appropriation for salaries in the department of English to cover this payment.

4. Mr. Richmond L. Shields, of the class of 1907, was appointed Assistant in Agricultural Extension Work for a period of twelve months at a salary of \$100 per month; said services to begin July 1, 1907.

5. Mr. Alfred Ewington was appointed Instructor in Romance Languages at a salary of \$1000, as provided in the budget.

6. Mr. O. E. Warfield was appointed Assistant in Physical Education for Men at a salary of \$100 per month for eight (8) months; said service beginning October 1, 1907.

7. Mr. J. Thomas Kibler was appointed Assistant in Physical Education for men at a salary of \$50 per month for a period of eight (8) months, beginning October 1, 1907.

8. \$200 of the appropriation in the budget for Aids in the Gymnasium was transferred so as to be available for the above appointments; the remaining \$1000 being already provided in the budget for an assistant.

9. Mr. F. Browne Grosvenor was appointed Student Assistant in the department of Bacteriology at a salary of \$200, as provided in the budget.

10. Mr. R. H. Williams was appointed Instructor in Animal Husbandry at a salary of \$1200, as provided in the budget.

11. Miss Beatrice Sheets was appointed Fellow in the department of Economics and Sociology at a salary of \$300, as provided in the budget.

12. The resignation of Mr. Fred Berry as Assistant in Anatomy and Physiology was accepted, and Mr. Walter H. Mytinger, of the class of 1907, was appointed to the position at a salary of \$250, as provided in the budget.

13. The resignation of Mr. F. H. Riddle as Assistant in Ceramics was accepted.

14. Mr. Irwin G. Priest and Mr. A. H. Barnes were appointed Assistants in Physics at a salary of \$600 each; said salaries are to be paid from the fund provided in the budget for Fellowships.

15. Professor Alfred Vivian was made head of the department of Agricultural Chemistry.

16. Miss Edna McCleery was appointed Fellow in Botany at a salary of \$300, as provided in the budget.

17. The salary of Mr. C. L. Knopf for the six months beginning July 1, 1907, was ordered paid at the rate of \$1100 per annum.

18. The title of Mr. W. F. Martin was corrected from Fellow in Experimental Engineering to Student Assistant in Experimental Engineering.

19. Mr. C. W. Reeder was appointed for service in the Library for five weeks beginning July 1, 1907, at a salary of \$15 per week, and \$75 was appropriated for this service.

20. Mr. A. B. Nystrom was appointed Instructor in Dairy Mechanics at a salary of \$800; said salary to be paid from the appropriation for Dairy Mechanics, as provided in the budget.

21. Mr. William Clevenger was appointed Assistant in Milk Sanitation at a salary not to exceed \$60 per month, and \$200 of this amount was ordered paid from the appropriation provided in the budget for Dairy Mechanics; the remainder to be paid from the Produce Fund to the credit of the Dairy Department.

22. The resignation of Mr. Warren A. Ruth as Fellow in Chemistry was accepted; and Mr. J. Walter Sale and Mr. Edgar John Witzemann were appointed Fellows in Chemistry, as provided in the budget.

23. The resignation of Lily Weeks as Maid in the department of Physical Education for Women was accepted; said resignation to take effect June 30, 1907.

24. The President was given authority to appoint an Assistant in the department of Art for the Summer Term at a salary not to exceed \$30 per week.

25. Mr. William J. Davis was appointed Assistant in Agricultural Chemistry at a salary of \$600, as provided in the budget.

26. Mr. J. W. Knote was transferred as Assistant in Chemistry at a salary of \$600, to the department of Clayworking and Ceramics, as Laboratory Assistant, at a salary of \$400; said salary of \$400 to be paid from the appropriation already made for an Assistant in Clayworking and Ceramics, and authority was given for a second appointment in the same capacity, salary to be paid from the appropriation above named.

27. \$72.50 was appropriated on account of janitor salaries in order to complete the year for Mr. E. B. Seaman at \$45 per month; and \$60 was added to the appropriation for the salary of E. B. Seaman for the year 1907-1908 in order that the salary may be \$45 per month.

28. \$150 was appropriated for the salary of F. H. Haskett for services rendered in the department of Architecture during the Spring Term just closing.

29. The salary of Associate Professor M. B. Hammond was increased from \$1600 to \$1800 for the year 1907-8, and \$200 additional was appropriated for this purpose.

30. The title of H. W. Kuhn was changed from Assistant Professor to Associate Professor of Mathematics.

31. The salary of Assistant Professor S. E. Rasor was increased from \$1300 to \$1500 for 1907-8, and \$200 additional was appropriated for this purpose.

32. The salary of Mr. E. B. Dillon, in the College of Law, was increased from \$600 to \$800 for the year 1907-8, and \$200 additional was appropriated for this purpose.

33. The salary of Mr. T. B. Simon, Assistant in Mine Engineering, was increased from \$900 to \$1200 for the year 1907-8, and \$300 additional was appropriated for this purpose.

34. Mr. L. D. McMaster, Lieutenant of the University Band, being a commissioned officer in the Regiment and also a volunteer, his pay was increased from \$20 to \$30, and \$10 additional was appropriated for this purpose.

35. The title of Professor D. R. Major was changed from Professor of Education to that of Professor of Psychology.

36. The title of Mr. W. W. Boyd was made Professor of School Administration and Dean of the College of Education; and for the present the matter of high school visitation was left under the supervision of Mr. W. W. Boyd, as heretofore.

37. The Secretary was directed to express the appreciation of the Board to the Dramatic Circle of the University for the presentation to the University of a new set of scenery for the University Chapel at a cost of about \$60.

38. Dr. A. D. Fitzgerald, of the department of Veterinary Medicine, was employed for the purpose of classifying, labeling, and rearranging the Veterinary Museum and demonstration material, at a compensation of \$100 per month for two months, and \$200 was appropriated to meet this expenditure.

39. On the recommendation of the Faculty, Mr. Alexander Farquhar was given the degree of Civil Engineer, as of the Class of 1906.

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The President presented a request for an advertisement, in the Ohio Sun, in the special July edition, and he was authorized to contract for the same at an expense not to exceed \$50.

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The Building Committee was directed to report to the Board at an early meeting on the matter of sewers and care of surface water, with special reference to the sewerage of the new Agricultural Buildings.

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The Secretary was directed to request Professors Magruder and Caldwell to submit to the President as soon as possible a detailed report of the probable cost of moving the equipment of their respective departments to the new Engineering Laboratory.

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The Secretary was directed to secure bids for the coal supply for the year ending September 1st, 1908, and to present the same to the Executive Committee, which Committee was authorized to make contracts for the coal supply for the coming year.

* * * * *

Professors Magruder and Hitchcock appeared before the Board with the request that they be given authority to submit, to the City of Columbus a proposition to purchase an engine and condenser. On motion the following proposition was ordered signed by the President and Secretary of the Board of Trustees:

"COLUMBUS, OHIO, June 19th, 1907.

To the Honorable, the Board of Public Service of the City of Columbus, Ohio.

GENTLEMEN:—We hereby propose to purchase and remove from the property of the City of Columbus, the following described personal property, which was part of the old Municipal Electric Light Plant, in accordance with Ordinance No. 23327, passed May 13, 1907:

One (1) vertical 300-horse power Cross compound engine of the Buckeye type, for which we propose to pay, and do hereby bid, for the same the sum of four hundred and fifty-one dollars (\$451.00).

One (1) Wheeler condenser, for which we propose to pay, and do hereby bid, for the same the sum of one hundred and fifty-one dollars (\$151.00).

We herewith enclose a certified check for one hundred dollars (\$100.00), payable to Edward F. McGuire, Secretary of the Board of Public Service, and conditioned that if the bid is accepted, a bona fide contract will be entered into and the performance of the same properly secured within five (5) days after notification of acceptance from your Board.

Very respectfully,

THE OHIO STATE UNIVERSITY,
at Columbus, Ohio.

BY ITS BOARD OF TRUSTEES,
F. E. POMERENE,
of Coshocton, Ohio, President.
CARL E. STEEB,
of Columbus, Ohio, Secretary."

Thereupon the Board recessed to attend the alumni luncheon at the Armory.

* * * * *

UNIVERSITY.

3 o'clock P. M.

The Board came together with the same members present.

The annual election of officers was the next order of business, and the following officers were elected:

President.....F. E. Pomerene.
Vice President.....F. A. Derthick.
Secretary.....Carl E. Steeb.
Treasurer.....L. F. Kiesewetter.

The following committees were selected:

Executive.—Guy W. Mallon, Walter J. Sears, F. E. Pomereene.

Finance.—John T. Mack, O. T. Corson, F. A. Derthick.

Farm.—O. E. Bradfute, F. A. Derthick, John T. Mack.

Faculty.—O. T. Corson, Guy W. Mallon, John T. Mack.

Buildings.—Dr. W. O. Thompson, John T. Mack, O. E. Bradfute, Wm. C. McCracken.

Roads and Grounds.—Dr. W. O. Thompson, Walter J. Sears, Professor C. E. Sherman, Professor H. C. Price.

* * * * *

The Secretary reported that Agent John G. Haas had presented his fifth and final account as Agent for the Ohio State University, showing his receipts and disbursements on account of the Henry F. Page land in Pickaway County, Ohio, from June 6th, 1906, to March 9th, 1907, to be as follows: Total receipts, \$1,900; total expenditures, \$1,006.79; leaving a balance of \$893.21, which amount was duly certified into the State Treasury and added to the Endowment Fund of the Ohio State University.

The following resolution was adopted, and President Thompson requested to write Mr. Haas a letter of appreciation:

“Resolved, That the Board of Trustees in receiving and approving the final report of John G. Haas on the Henry Folsom Page lands, place on record its high appreciation of his efficiency, fidelity and integrity in the management of the estate through the long period of his service. His conscientious devotion to the interests of the University and the State, and his promptness and courtesy with the Board have made his services eminently satisfactory and pleasant.”

* * * * *

The Athletic Board was given permission to improve the present athletic field by grading or otherwise for a permanent athletic field, extending the fence north to Woodruff avenue; and the Athletic Board was instructed to have the same surveyed and a plat drawn showing the proposed improvements, and the same to be presented at a future meeting of the Board of Trustees.

* * * * *

The following report, from the committee appointed at the last meeting, was received and accepted, and on motion the appropriations recommended were made, and all unexpended balances June 30, 1907, except the balances on account for salaries were re-appropriated.

“To the Board of Trustees:—

The Committee appointed to make a study of balances and report to the Board would submit the following statement and recommendations:

Upon a liberal estimate of resources and a conservative estimate of liabilities it would appear that the funds may be adequate, but until the year is closed and the June bills paid, these figures cannot be given with absolute accuracy.

The present overdrafts are fixed. There are certain balances. After due consideration we are of the opinion that no overdraft should exist June 30th, and that the Library Fund will not then be expended. We hesitate to encroach upon it, but are of the opinion that the present emergency warrants it.

The total resources as we estimate them, up to June 30th, are..\$291,142.87
The total liabilities are..... 291,005.57

This leaves a balance of\$ 137.30

This involves appropriations to the amount of \$11,750 to provide for incidentals, heat, power and light, repairs, the gas engine installation, and the deficiency of \$4,000 in the produce fund—chiefly from the department of Animal Husbandry.

If we transfer \$4,000 from the Library Fund, the Board could then make the following appropriations and put the balances in proper form June 30th, viz.:

Incidentals	\$ 3,500 00
Heat, power and light	750 00
Repairs	1,500 00
Gas engine installation	2,000 00
Produce Fund	4,000 00
<hr/>	
Total	\$11,750 00

We therefore recommend that the above appropriations be made, and that the sum of \$4,000 be transferred from the Library Fund to the Produce Fund, with the understanding that, if the funds will warrant, after June 30, the Library appropriation be restored.

We further recommend that all unexpended balances, except for salaries, on June 30, be re-appropriated.

W. O. THOMPSON.
CARL E. STEEB.”

* * * * *

On motion of Mr. Mack the following resolution was adopted:

"Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1908, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

Captain Cope presented the following applications for deeds, and the President of the Board was directed to execute the same.

Application No. 637-247 of Joseph McFarland, for 375 acres of land in Survey No. 16208, in Adams County.

Application No. 638-248 of W. J. Shannon, for 30 acres of land in Survey No. 15901, in Scioto County.

Application No. 639-249 of William S. Shane, for 102.18 acres of land in Survey No. 3776, in Clermont County.

* * * * *

President Thompson presented a letter from Professor F. C. Caldwell, in reference to the wiring of the new Engineering Laboratory, and the same was referred to the Building Committee.

* * * * *

Thereupon the Board adjourned to meet June 26th at 8 P. M. at the Neil House.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, June 26th, 1907.

The Board of Trustees met at the call of the President to consider the revised plans for the Woman's Dormitory. Present, Guy W. Mallon, President; F. E. Pomerene, F. A. Derthick, John T. Mack, and Walter J. Sears.

* * * * *

Architects Wilbur T. Mills and F. Kenyon Hayden presented the revised plans, specifications, and estimates for the Woman's Dormitory, and after careful examination the same were approved and adopted, and a committee consisting of the

President and Secretary was appointed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary was directed to give notice according to law of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection of said building.

* * * * *
President Thompson reported the death of Professor John W. Decker which occurred on Friday morning, June 21st, 1907.

* * * * *
The resignation of Miss Minnie A. Stoner, as Professor of Domestic Science, the same to take effect June 30th, 1907, was accepted.

The President was instructed to make provision for the work in this department.

* * * * *
Mr. F. P. Graves of the University of Missouri was elected Professor of History of Education at a salary of \$2500.

* * * * *
Professor L. A. Rhoades was granted leave of absence for the Spring Term 1907-8, on salary, in order that he might go to Germany for the purpose of purchasing books from the special fund which he had personally collected; with the understanding that the department would carry on the work during his absence.

* * * * *
Thereupon the Board adjourned to meet August 6th, 1907.

Attest:—CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1906, TO JULY, 1, 1907

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 24th, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene and Mr. O. T. Corson.

* * * * *

The bills for the month of June were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 547-157 of Hamilton Parr, for 120 acres of land in Survey No. 1038, in Adams County.

Application No. 548-158 of Frank C. Bradley, for 27 acres of land in Survey No. 12536, in Logan County.

Application No. 549-159 of H. A. Shoemaker, for 15 acres of land in Survey No. 12536, in Logan County.

Application No. 550-160 of Rachel A. Beard et al., for 78.07 acres of land in Survey No. 707, in Highland and Clinton Counties.

Application No. 551-161 of Cornelius P. Garman, for 75-100 acres of land in Survey No. 3436, in Logan County.

Application No. 552-162 of Elizabeth Boehm, for 212.25 acres of land in Survey No. 1942, in Brown County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 7th, 1906.

The Executive Committee met at the office of the Board of Trustees to open the bids for coal and transact such other business as might need attention. Present, Guy W. Mallon, O. T. Corson, and also Mr. Bradfute.

* * * * *

The Secretary presented a letter from the State Emergency Board stating that the University had been authorized to create a deficiency of \$5,500, in order to construct a tunnel to the School of Mines Building, and on motion the Building Committee was authorized to proceed at once with the construction of the tunnel.

* * * * *

President Thompson reported that acting under the instructions of the Special Committee authorized to dispose of the Page Lands in Pickaway County, Mr. John G. Haas, Agent for the Board, had sold to Chas. Frey the balance of such lands, containing in all about 619 acres, for the sum of \$31,000. This action was approved by the Executive Committee, and the contract drawn by Mr. Haas was directed to be signed by the members of the Board present, and the Secretary was directed to send the said contract to Mr. Massie for his signature.

The resolution authorizing the sale of this land was ordered prepared and to be presented at the next meeting of the Board of Trustees.

* * * * *

The bids for coal for the coming year were now ordered opened. Three bids were received, one from the Johnson Coal Mining Company, the Columbus & Hocking Coal & Iron Company, and the Murray City Coal Company.

It was found on examination that none of these bids conformed with the specifications contained in the proposal.

The Secretary was directed to again invite the parties to submit proposals, and to call their attention to the necessity of a guarantee of the maximum amount of ash, sulphur and moisture, and the minimum heating value in the B. T. U.'s of the fuel to be furnished.

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, August 22nd, 1906.

The Executive Committee met at the Neil House at the call of the Chairman. Present, Mr. Mallon and Mr. Bradfute; Messrs. Pomerene and Corson being out of the State.

* * * * *

In accordance with the action of the Executive Committee at its meeting held August 7th, 1906, revised bids were received for supplying coals for the University for the year ending August 31st, 1907, and on being opened were found to be as follows:

	Nut, Pea and Slack	Anthra- cite	Bloss- burg	Run of Mine
Johnson Coal Mining Co.....	\$1.55	\$6.53	\$3.50	\$2.15
Columbus & Hocking Coal & Iron Co..	1.63	7.10	4.00	2.04
Murray City Coal Co.....	1.55	6.30	3.25	1.95

After careful consideration of the proposals it was agreed to award the contract for furnishing all of the coals to the Johnson Coal Mining Company, in accordance with their proposal dated August 14th, 1906, and the Secretary was directed to execute a contract covering the same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 2, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene.

* * * * *

The bills for the month of September were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 13, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene and Mr. O. T. Corson.

* * * * *

The bills for the month of October were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 4th, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene and Mr. O. T. Corson.

* * * * *

The bills for the month of November were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, January 8th, 1907.

The Executive Committee met at the Neil House. Present, Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of December were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the President of the Board was directed to execute the deeds therefor :

Application No. 592-202 of David and Belle Hilebronner, for 230½ acres of land in Surveys Nos. 15713 and 16017, in Adams County.

Application No. 593-203 of Mattie E. Shickner and Bettie C. Bouss, for 45 acres of land in Survey No. 1572, in Brown County.

Application No. 594-204 of Nancy G. Bailey, for 61 acres of land in Survey No. 15713, in Adams County.

Application No. 595-205 of William H. Mack, for 100.53 acres of land in Survey No. 5857, in Marion County.

Application No. 596-206 of The Flagg Estate Company, for 170 acres of land in Survey No. 15886, in Adams County.

Application No. 597-207 of A. H. Hemming, for 153 acres of land in Survey No. 16154, in Adams County.

Application No. 598-208 of George E. Conrad, for 110.025 acres of land in Survey No. 3775, in Clermont County.

Application No. 599-209 of The Flagg Estate Company, for 150 acres of land in Survey No. 15886, in Scioto County.

Application No. 600-210 of Rachel A. Darlington, for 106.08 acres of land in Survey No. 683, in Fayette County.

Application No. 601-211 of W. H. Dodds, for 595 acres of land in Survey No. 15901, in Scioto County.

* * * * *

Mr. Cope presented the application of Charles Copas, of Adams County, Ohio, to purchase Lot No. 196 of the Ohio State University Lands in said County, for the sum of Nineteen Dollars, the amount of which said lot had been appraised. Said application was approved, and the President of the Board was directed to execute a deed to said Charles Copas, for said lands, upon payment by him of said sum of Nineteen Dollars.

Mr. Cope also presented the application of James I. Moore, of Scioto County, Ohio, to purchase Lot No. 134 of the Ohio State University Lands in said County, for the sum of Ten Dollars, the amount at which said lot had been appraised. Said application was approved, and the President of the Board was directed to execute a deed to said James I. Moore, for said lands, upon payment by him of said sum of Ten Dollars.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, February 8th, 1907.

The Executive Committee met at the Neil House. Present, Guy W. Mallon and F. E. Pomerene.

* * * * *
The bills for the month of January were examined and approved, and ordered paid.

* * * * *
Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the President of the Board directed to execute deeds therefor:

Application No. 602-212 of J. W. Shoemaker and Lou Shoemaker, for 40 acres of land in Surveys Nos. 15937 and 15938, in Adams County.

Application No. 603-213 of Thomas P. Campbell, for 110.63 acres of land in Survey No. 15901, in Scioto County.

Application No. 604-214 of Lewis Conard, Jr., for 25.20 acres of land in Survey No. 707, in Highland County.

Application No. 605-215 of George E. Conard, for 22.84 acres of land in Survey No. 3775, in Clermont County.

Application No. 606-216, of Chas. and Sarah Jordan, for 83.50 acres of land in Survey No. 572, in Clermont County.

* * * * *
Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 15th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. O. T. Corson.

* * * * *
The bills for the month of February were examined and approved, and ordered paid.

* * * * *
Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 18th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon, Mr. O. T. Corson and Mr. F. E. Pomerene.

* * * * *

The bills for the month of March were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 15th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. F. E. Pomerene.

* * * * *

The bills for the month of April were examined and approved, and ordered paid.

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 19th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. F. E. Pomerene.

* * * * *

The bills for the month of May were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

* * * * *

INDEX

Agricultural Buildings—

Mills, Geo. S., chosen Architect of Cattle Barn.....	5
Mills, Geo. S., chosen Architect Horse Barn and Stock Pavilion, and directed to prepare plans.....	11
Architect presented plans, etc., and authorized to proceed with final estimates, etc.....	20
Final plans, etc., approved.....	33
Bids were opened and referred to architect.....	37
Architect presented report on bids.....	41
General contract awarded to Wm. J. Spear.....	41
Contract for Plumbing, etc., awarded to S. A. Esswein Heat. and Plumb. Co.....	41
Contract for Electric Wiring, etc., awarded to McMaster Elec. Cons. Co.....	41
Usual commission—Architect	43
Matter of sewerage referred to Building Committee.....	71

Agricultural Chemistry—

Call, L. E., appointed Fellow.....	4
Ramsower, H. C., appointed Fellow.....	4
Transfer in appropriation for chemical balances.....	4
Call, L. E., resignation accepted.....	22
Ramsower, H. C., resignation accepted.....	22
Transfer from salaries to current expense.....	43
Vivian, Alfred, made Head of Department.....	69
Davis, W. J., appointed Assistant.....	70

Allen, Florence—

Appointed Stenographer	3
Resignation accepted	10

Allen, Harry E.—

Scholarship accepted.....	22
---------------------------	----

American History and Political Science—

Porter, George H., appointed Instructor.....	12
Beyer, W. A. L., appointed Fellow.....	12

American Association of Agricultural Colleges—

President Thompson, Professor Price, delegates.....	13
President Thompson, Profs. Price and Lazenby, delegates..	45

Anatomy and Physiology—	
Berry, Fred, resignation accepted.....	69
Mytinger, Walter H., appointed Assistant.....	69
Anderegg, G. A.—	
Re-elected Associate Professor of Electrical Engineering..	52
Andrix, Frances (Mrs.)—	
Re-appointed janitress	48
Animal Husbandry—	
Fyffe, D. M., appointed Superintendent of Live Stock.....	3
Williams, R. H., appointed Instructor.....	69
Applications for Deeds—	
Smalley, James W.....	7
Rose, Charles W.....	7
Jones, Lafayette	7
Kilgore, John G.	7
King, Frank F.	7
Stultz, Kate	7
Baughman, Shelby	8
Fultz, William M.....	8
Miller, James A.....	8
Fee, Lillie E.	8
Nichols, John M.	8
Pence, Mary E.....	8
Ramsey, W. A.	8
Wills, Levina	8
Clark, A. R.	8
Courts, James H.	8
Niestrath, William	8
Ellis, A. D.	8
Shafer, James	8
McCoy, Mary C.	8
Smith, A. J. and Mary J.....	8
Smith, William R.	11
Curp, P. A.	11
Cartwright, L. D.	11
Moler, Eliza J.	11
Elliott, Morton	11
Waters, Darius	18
Dalton, Ulysses G.	18
Cartwright, Floyd W.	18
The Flagg Estate Co.	18-19-82
Specht, C. F.	19

Sollars, Charles, et al.....	19
Jones, James	19
Braham, Riley	19
Smith, Edw. L.	18
Liston, Sarah C.....	18
Nevil, John W.	34
Lawrence, C. E. and Philip.....	34
Walker, Thomas	34
Soister, Martha A.	34
Reed, Calvin T.	34
Lockwood, William J.	34
Pendell, R. D.....	34
Stevens, Thomas A.	34
VanTine, Mellie C.	34
Mirick, Henry D.	34
Grimes, Sarah R.	39
Matheny, Jesse	39
Bumgarner, Samuel J.	39
Walls, Curtis	39
Anderson, Arza	39
Myers, Henry	39
Odell, John W.	39
Blackburn, J. A.	39
Hyde, Katie L.	39
Anderson, Floyd T.	39
Armstrong, C. B.	39
Jones, Martha C.	61
Jones, Thomas H. B.....	61
Brown, Bertha E.	61
Hamilton, T. S. and R. P.....	61
Washburn, Dawson B.	61
Rottgen, Michael	61
McGinnis, Matilda W., et al.....	61
Williams, H. P.	61
Brown, Mary C.	61
McFarland, Joseph	75
Shannon, W. J.	75
Shane, William S.	75
Parr, Hamilton	78
Bradley, Frank C.	78
Shoemaker, H. A.	78
Beard, Rachel A., et al.....	78
Garman, Cornelius P.	78
Boehm, Elizabeth	78

Hilebronner, David and Belle.....	82
Shickner, Mattie E. and Bouss, Bettie S.....	82
Bailey, Nancy G.	82
Mack, William H.	82
Hemming, A. H.	82
Conrad, George E.	82
Darlington, Rachel A.	82
Dodds, W. H.	82
Shoemaker, J. W. and Lou.....	83
Campbell, Thomas P.	83
Conard, Jr., Lewis	83
Conard, George E.	83
Jordan, Charles and Sarah.....	83

Appropriations—

To reimburse Mechanical Engineering Department.....	3
For salary Instructor Bacteriology.....	3
For stenographic services	3
Transfer in Department of Agricultural Chemistry	4
For increase salary, Prof. Prosser.....	9
Added to current expense, Astronomy.....	9
Added to approp. salary, K. B. Ward.....	9
For salary stenographer, Hayes Hall.....	9
For janitor services, Dairy Department.....	9
For salary student assistant, Department Zool. and Ent....	10
For material, etc., Department of Botany.....	12
For stenographic work, Vet. Med.....	12
Added to, for salary, Library force.....	12
Added to H. P. and L., transformers.....	13
For complete payment of piano.....	13
Added to Repairs	13
For making exhibit, Jamestown Exhibit.....	19
For salary Student Assistant, English.....	20
For salary stenographer, Townshend Hall.....	20
For salary third janitor, Chemical Hall.....	22
For salary Assistant in Secretary's Office.....	23
For constructing new water main.....	23
And distribution, Heyne Library Fund.....	23
Balance from Fulda Lecture, German Department.....	23
For increase salary, Prof. A. D. Cole.....	25
Additional for repairs.....	26
Additional for Incidentals	26
Additional for salaries, Janitor.....	26
Additional for H. P. and L.....	26

Transfer from Vet. Clinic to Vet. Med.....	26
Transfer from salaries to current expense, Agr'l Chem.....	43
Transfer in salary, Chemistry.....	62
For increase in salary, J. R. Thomas.....	62
For salaries, Entrance Board	57
Departmental	58-60
Transfer in Department of English.....	68
Added to, Department of English.....	68
Transfer in Department Physical Ed. for Men, salary.....	69
For salary in Library.....	69
Additional for janitor	70
For salary in Architecture.....	70
For increase salary of Prof. Hammond.....	70
For increase salary of Prof. Rasor.....	70
For increase salary of Prof. Dillon.....	70
For increase salary of T. B. Simon.....	70
For salary, L. D. McMaster.....	70
For salary, Dr. Fitzgerald, summer service.....	71
Departmental balances reappropriated.....	74
Transfer from, Library Fund	74
Architecture—	
Approp. for salary, F. H. Haskett.....	70
Army Regulations—	
Bond required to be signed.....	23
Arnold, C. L.—	
Re-elected Assist. Prof. of Mathematics.....	54
Art Metal Construction Co.—	
Awarded contract, metal furniture, Chemical Building.....	25
Astronomy—	
Additional appropriation, current expense.....	9
Manson, Jr., E. S., appointed Instructor.....	68
Athletic Board—	
Permission granted, extend and improve field.....	73
To have field surveyed.....	73
Athletic Field—	
To be extended and improved.....	73
Babb, Virginia—	
Re-elected Associate Professor of Art.....	52

Bacteriology—	
Fellowship cancelled, appr. made for Instructor.....	3
McCampbell, E. F., appointed Instructor.....	3
Grosvenor, F. Browne, appointed Student Assistant.....	69
Bailey, F. K.—	
Appointed Instructor	10
Re-elected Instructor in Physics.....	56
Baker, Donald—	
Appointed substitute for Prof. Lewis.....	9
Baker, W. E., State Examiner—	
Report of, presented	13
Payment authorized	13
Balances—	
Interest on daily—	4
Cancelled	22
In salaries and fuel and light, cancelled.....	26
Unexpended, except on acct. of salaries, reappropriated.....	74
Bale, Fred G.—	
Expenses as representative to be paid by University.....	63
Barber, T. N.—	
Re-appointed groom	48
Bareis, Grace—	
Re-elected Fellow in Mathematics.....	54
Barnes, A. H.—	
Appointed Assistant	69
Barrows, A. C.—	
Re-elected Professor of English.....	52
Beem, C. M.—	
Re-elected Pattern Maker.....	53
Beer, J. A.—	
Re-appointed Assistant in Anat. and Physiology.....	50
Beller, Charles—	
Appointed Nightwatchman	21
Re-appointed Nightwatchman	48
Bender, J. E.—	
Diploma, duplicate	4
Bennage, Elvin W.—	
Scholarship accepted	10

Benzing, Elmer L.—	
Scholarship accepted	10
Berry, Fred.—	
Re-elected Assistant in Anat. and Physiology	50
Resignation accepted	69
Beyer, W. A. L.—	
Appointed Fellow	12
Black, Joseph—	
Appointed Fireman	20
Re-appointed Third Fireman	49
Blanchard, Charles E.—	
Appointed Assistant	9
Re-elected Instructor in English.....	52
Bleile, A. M.—	
Re-elected Professor of Anatomy and Physiology.....	50
Bleininger, A. V.—	
Resignation accepted	33
Bohannon, R. D.—	
Re-elected Professor of Mathematics	54
Boltz, George E.—	
Scholarship accepted	10
Bonnot Co.—	
Gift to Ceramic Department.....	9
Boord, Cecil E.—	
Appointed Fellow in Chemistry	62
Botany—	
Kellerman, W. A., granted leave of absence.....	12
Schaffner, J. H., made "Acting Head of Department".....	12
Schaffner, J. H., granted leave of absence, next year.....	33
Hawkins, L. A., resignation accepted.....	43
Tropical school of botany.....	45
Dachnowski, Alfred, appointed substitute assistant.....	62
Young, R. A., resignation accepted.....	62
Hood, G. W., appointed Florist.....	62
McCleery, Edna, appointed Fellow.....	69
Boude, Thomas—	
Re-appointed Second Assistant Engineer.....	49

Bowen, B. L.—	
Re-elected Professor of Romance Languages.....	56
Bownocker, J. A.—	
Temporarily "Acting Head of Department".....	9
Re-elected Professor of Inorganic Geology.....	53
Boyd, J. E.—	
Re-elected Professor of Mechanics.....	55
Boyd, W. W.—	
Made Dean of Teachers College and High Sch. Visitor.....	46
Re-elected High School Visitor.....	53
Title changed	70
Bracken, Emily E.—	
Re-elected Professor of Art.....	50
Bradford, J. N.—	
Elected Architect, Engineering Building.....	29
Matter of fees.....	29
Completed plans, etc., ordered prepared.....	29
Completed plans, approved	33
Presented report on bids.....	39
Re-elected Professor of Architecture	50
Payment of commission authorized	60
Bradfute, O. E.—	
Added to Building Committee.....	5
Motion of	29
Motion of	31
Resolution by	32
Motion of	35
Motion of	43
Motion of	44
Motion of	63
Member of Farm Committee.....	73
Member of Building Committee.....	73
Brandon, Richard—	
Re-appointed Janitor	48
Bredbeck, Walter B.—	
Granted degree	22
Brown, John W.—	
Re-appointed Janitor	48

Bruce, C. A.—	
Re-elected Associate Professor of Romance Languages.....	56
Bruder, Gustav—	
Re-elected Bandmaster	55
Brumley, O. V.—	
Re-elected Associate Professor of Veterinary Medicine.....	56
Budget, Annual—	
Presented, action deferred	35
Presented and referred back for revision.....	35
Presented and unanimously adopted	46
Building Committee—	
Mr. Bradfute added, to act on Cattle Barn matters.....	5
Mr. Mallon added, to act on Woman's Building matters....	5
Authorized to proceed with cons. Sch. of Mines Tunnel....	79
Authorized to extend water line.....	13
Authorized to contract, extension natural gas main.....	13
Authorized to place fire-alarm box	13
Authorized to purchase fire extinguishers....,	13
Authorized to have changes made in Chapel.....	13
Directed to have repairs made, Chemistry fire.....	13
Directed to repair Farm House No. 2, payment.....	20
Authorized to open bids and tabulate for various new bldgs.	35
Authorized to open bids and tabulate for Woman's building.	63
Report to Board, sewerage Agricultural Buildings.....	71
Members of	73
Referred to, letter Prof. Caldwell, wiring Engr. Lab.....	75
Buildings—	
President and Secretary to report plan for marking.....	35
Burkett, C. W.—	
Resignation accepted	9
Busse, A.—	
Re-elected Instructor in Germanic Lang. and Lit.....	53
Butler, J. M.—	
Re-elected Professor of Law.....	54
Caldwell, F. C.—	
Re-elected Professor of Electrical Engineering.....	52
To submit report, moving into new Engr. Lab.....	71
Letter from wiring Engr. Lab.....	75

Call, Leland E.—	
Appointed Fellow	4
Resignation accepted	22
Carpenter, Harry G.—	
Appointed Student Assistant	10
Re-appointed Student Assistant in Mine Engr.....	55
Carr, Howard—	
Re-appointed Clerk	49
Case, Allando—	
Re-elected Instructor in Vise Work.....	53
Case, W. H.—	
Re-appointed First Asst. Engr.....	49
Certificates—	
Granted at Commencement, 1907.....	68
Chamberlain, J. R.—	
Re-elected Assistant in Civil Engr.....	51
Chantler, Harry—	
Re-appointed Janitor	49
Chapel—	
Changes authorized	13
Chemical Building—	
Plans, etc., equipment, store-room approved.....	21
Bids opened for repairs, etc.....	23
Architect to examine proposals and report.....	25
Contract awarded for repairs and remodeling.....	25
Contract awarded for metal furniture.....	25
Chemistry—	
Long, C. F., resignation accepted.....	62
Transfer in salary appropriation.....	62
Ruth, W. A., appointed Fellow.....	62
Lucas, H. J., appointed Fellow.....	62
Boord, C. E., appointed Fellow.....	62
Ruth, W. A., resignation accepted.....	70
Sale, J. W., appointed Fellow.....	70
Witzemann, E. J., appointed Fellow.....	70
Knote, J. W., transferred.....	70
Chisholm, John C.—	
Given supervision campus work.....	6
Re-elected Superintendent University Farm.....	56

Chubb, C. St. J.—	
Re-elected Assistant Professor of Architecture.....	50
City of Columbus—	
Proposition for Engine and Condenser.....	72
Civil Engineering—	
Shoemaker, C., appointed Assistant.....	62
Clawson, Ernest—	
Scholarship accepted	10
Clawson, J. W.—	
Resignation accepted	10
Clayworking and Ceramics—	
Bleining, A. V., resignation accepted.....	33
Riddle, F. H., resignation accepted.....	69
Knote, J. W., appointed Lab. Assistant.....	70
Clements, E. L.—	
Re-appointed Janitor	20
Clevenger, William—	
Appointed Assistant in Milk Sanitation.....	69
Coal—	
Executive Committee authorized to award contract.....	4
Bids received and rejected.....	79
Revised bids received, contract awarded.....	80
Bids asked for, submitted to Executive Committee.....	71
Cockins, Edith D.—	
Re-elected Registrar	47
Coddington, E. F.—	
Re-elected Assistant Professor of Mechanics.....	55
Coggeshall, Allan—	
Resignation accepted	43
Cole, A. D.—	
Salary increased	25
Resignation accepted	33
Cole, G. C.—	
Re-appointed Plumber's Helper.....	49
College of Education—	
Communication from Faculty concerning.....	20
Outline presented, more complete report to be furnished....	31
Resolution passed to provide for establishment.....	35

Special report presented.....	45
Recommendations in report approved.....	46
Boyd, W. W., made Dean.....	46
Collegiate Alumnae Association—	
Honorarium authorized	33
Columbus Construction Co.—	
Committee to meet Atty. General, reference to case.....	18
Judge Sheets presented proposition, resolution passed.....	30-31
Columbus Fire Department—	
Resolution, good work	17
Converse, George L.—	
Re-elected Professor of Military Science and Tactics.....	55
Conway, Earl—	
Re-appointed Janitor	48
Cook, M. N.—	
Re-appointed Janitor	48
Coover, A. B.—	
Re-appointed Stenographer	50
Copas, Charles—	
Application for Deed	82
Cope, Alexis—	
Contract extended	8
Corotis, M. E.—	
Appointed Assistant in Hort. and Forestry.....	53
Corson, O. T.—	
Submitted report, daily balances.....	14
Resolution by	35
Member of Finance Committee	73
Member of Faculty Committee.....	73
Covan, J. P.—	
Re-appointed Electrician and Machinist.....	48
Crowe, C. P.—	
Re-elected Instructor in Forging.....	53
Dachnowski, Alfred—	
Appointed substitute assistant for Prof. Schaffner.....	62
Dairying—	
Appropriation for janitor service	9
Keilsmeier, Otta A., appointed Instructor, cheese making....	20

Request declined, student deposits.....	21
Nystron, A. B., appointed Instructor.....	69
Clevenger, William, appointed Assistant.....	69
Davies, A. E.—	
Re-elected Assistant Professor of Philosophy	55
Davis, Lillian—	
Appointed temporary assistant	22
Resignation accepted	25
Davis, V. H.—	
Re-elected Asst. Prof. of Hort. and Forestry.....	53
Davis, William J.—	
Appointed Assistant in Agricultural Chemistry.....	70
Decker, John W.—	
Re-elected Professor of Dairying.....	51
Death of, reported	76
Degrees—	
Granted, Bredbeck, W. B.....	22
Granted, Taggart, J. M.....	22
Granted, Fisher, Ethel A.....	26
Conferred at Commencement, 1907.....	65-67
Granted, Farquhar, A.	71
Denney, J. V.—	
Member of Committee, Jamestown Exhibit.....	3
Re-elected Professor of English	52
Granted leave of absence	68
Denny, G. C.—	
Re-appointed Janitor	48
Derby, S. C.—	
Re-elected Professor of Latin.....	53
Derthick, F. A.—	
Motion of	24
Resolution by	33
Resolution by	38
Motions of	43
Elected Vice President	72
Member of Finance Committee	73
Member of Farm Committee	73
Detmers, Freda—	
Re-elected Instructor in Botany.....	50

Dillon, Edmond—	
Re-elected Professor of Law.....	54
Salary increased	70
Doddington, E. and Co.—	
Old account ordered paid.....	9
Domestic Science—	
Stoner, Minnie A., resignation accepted.....	76
Dormitory, North—	
Windows and doors to be protected.....	60
Dramatic Circle—	
Presented new scenery for Chapel.....	70
Duncan, C. S.—	
Re-elected Assistant Professor of English.....	52
Duncan, J. C.—	
Re-elected Assistant Professor of Econ. and Sociology.....	52
Granted leave of absence.....	62
Duncan, Katharine H.—	
Re-elected Executive Clerk	47
Dye, C. S.—	
Re-elected Associate Professor of Pharmacy.....	55
Earhart, R. F.—	
Re-elected Assistant Professor of Physics.....	56
Economics and Sociology—	
Gephart, W. F., appointed Instructor.....	26
Sheets, Beatrice, appointed Fellow.....	69
Eisenlohr, B. A.—	
Re-elected Asst. Prof. of Germanic Lang. and Lit.....	53
Elden, W. S.—	
Re-elected Assoc. Prof. of Classical Language.....	53
Electrical Engineering—	
Tresselt, O. H., appointed Student Assistant.....	10
Coggeshall, Allan, resignation accepted	43
Electrical Laboratory—	
Leeper, R. W., appointed Student Janitor.....	10
Elliott, Cora—	
Re-appointed Maid	52
Elliott, Porter—	
Scholarship accepted	10

Ellis, W. H.—	
Re-elected Professor of Law.....	54
Endowment Fund—	
Page Will Funds added to.....	73
Engine, Gas—	
Leasing or purchasing for Power Plant.....	31
Engineering Drawing—	
Rogers, Ralph, appointed Instructor	9
Morris, W. J., appointed Instructor.....	9
Gilbert, E. J., appointed Student Assistant.....	20
Engineering Laboratory—	
Bradford, J. N., elected Architect.....	29
Fees of Architect arranged.....	29
Preliminary sketches approved, Architect to complete draw..	29
Final Plans, etc., approved	32
Bids opened and referred to Architect.....	36
Architect presented report on bids.....	39-40
General Contract awarded.....	40
Electric Wiring contract awarded	40
University Plumber to install plumbing, supervision Mr.	
McCracken	40
Heating and Ventilating plant, Mr. McCracken and Professor	
Hitchcock	40
Usual commission to be paid Architect	60
English—	
Blanchard, C. E., appointed Assistant	9
Additional force authorized	10
Parker, J. B., appointed Student Assistant.....	20
Transfer in appropriation for salary.....	68
Denney, J. V., granted leave of absence.....	68
Eno, F. H.—	
Re-elected Professor of Municipal Engineering.....	51
Entrance Board—	
Appropriation for salaries	57
Esswein, S. A., Heating and Plumbing Co.—	
Awarded contract, Plumbing and Gas Fitting, Agr'l Bldgs..	41
Evans, Harry—	
Scholarship accepted	12
Evans, W. L.—	
Re-elected Assistant Professor of Chemistry.....	51

Ewington, Alfred—	
Appointed Instructor in Romance Languages.....	69
Executive Committee—	
Authorized to award coal contracts.....	4
Action approved, awarding coal contracts.....	7
Action approved, reference to sale Page Lands.....	7
Authorized to award coal contracts.....	71
Members of	73
Experimental Engineering—	
Wilcox, C. C., appointed Fellow	3
Martin, W. F., appointed Fellow.....	61
Martin, W. F., title changed.....	69
Faculty—	
Communication from, College of Education	21
Requested to furnish report.....	35
Certain gatherings	63
Faculty Committee—	
Members of	73
Farm—	
Superintendent Chisholm given supervision campus work..	4
Farm Committee—	
Payment of rent W. N. King lands, referred to.....	11
Members of	73
Farm House—	
Ordered repaired	20
Request for telephone declined	34
Farquhar, Alexander—	
Granted degree	71
Fees—	
Filipino students, to be remitted.....	19
Washburne, George, to be remitted.....	20
Filipino Students—	
Fees to be remitted	19
Finance Committee—	
Report of, adopted.....	9
Members of	73
Fire Alarm Box—	
Purchase authorized	13

Fire Extinguishers—	
Purchase authorized	13
Fisher, Ethel A.—	
Granted degree	26
Fisher, Ida—	
Resignation accepted	12
Fitzgerald, A. D.—	
Re-elected Assistant Professor Comp. Anat. and Path.....	56
Employed for summer work.....	71
Fleischer, Fred—	
Re-appointed Janitor	48
Foord, J. A.—	
Re-elected Associate Professor of Agronomy.....	50
Forest-Campus—	
Letter from Dr. Scott.....	12
Resolution	12
Foulk, C. W.—	
Re-elected Associate Professor of Chemistry.....	51
Free Scholarships—	
Special Cases, approved	10
Approved and accepted	12-22
French, Thomas E.—	
Re-elected Professor of Engineering Drawing	52
Frey, Charles—	
Purchased balance of Page Lands.....	79
Purchased, authorized	7
Funk, L. W.—	
Re-elected Assistant Storekeeper	57
Fyffe, David M.—	
Appointed Superintendent of Live Stock	3
Re-appointed Superintendent of Live Stock.....	50
Gas, Natural—	
Extension of main	13
Gay, Carl W.—	
Re-elected Associate Professor of Animal Husbandry.....	50
Generator and Exciter—	
Matter of leasing	36

Geology—	
Prof. Bownocker temporarily "Acting Head".....	9
Gephart, W. F.—	
Appointed Instructor	26
Re-elected Instructor in Economics and Sociology.....	52
Germanic Languages and Literatures—	
Rhoades, L. A., granted leave of absence.....	76
Gilbert, E. J.—	
Appointed Student Assistant	20
Re-appointed Student Assistant in Engraving Drawing.....	52
Godfrey, Thomas J.—	
Minute concerning death	27-28
Goodspeed, George—	
Re-appointed Janitor	48
Graduate School of Agriculture—	
Annual fee	2
Graham, A. B.—	
Pursue studies, J. McLain Smith Fund.....	44
Re-elected Superintendent Agricultural Extension Work....	56
Graves, Frank P.—	
Elected Professor of History of Education.....	76
Graves, W. L.—	
Re-elected Professor of English.....	52
Griggs, Robert F.—	
Re-elected Assistant Professor of Botany.....	51
Grosvenor, F. Browne—	
Appointed Student Assistant in Bacteriology.....	69
Guthrie, E. S.—	
Re-elected Instructor in Buttermaking	51
Haas, John G.—	
Reported on Page Will Lands.....	5
Presented final account, Pickaway Lands.....	73
Resolution for service	73
Hagerty, J. E.—	
Re-elected Professor of Economics and Sociology.....	52
Haines, T. H.—	
Re-elected Assistant Professor of Philosophy.....	55

Hall, A. F.—	
Re-elected Machinist	48
Hamilton, T. F.—	
Appointed Student Janitor	12
Hammond, M. B.—	
Re-elected Associate Professor of Economics and Sociology.	52
Salary increased	70
Hartman, H. R., Electric Co.—	
Awarded contract, Electric Wiring, Engineering Laboratory.	43
Harvey, M. S.—	
Re-appointed Elevator Man.....	48
Hawkins, L. A.—	
Resignation accepted	43
Hayden, F. Kenyon—	
With W. T. Mills, chosen Joint Architects, Woman's Dorm..	5
Hayes Hall—	
Stenographer appointed	9
Heat, Power and Light—	
Appropriation for transformers	13
Additional appropriation	26
Heckathorn, Frank D.—	
Scholarship accepted	22
Heil, H. G.—	
Resignation accepted	10
Henderson, W. E.—	
Re-elected Associate Professor of Chemistry.....	51
Heyne Library—	
Distribution of reimbursement	23
Hicks, Charles—	
Re-appointed Janitor	48
Hill, Laura L.—	
Re-appointed Stenographer	20-49
Hills, J. L., Dr.—	
Annual fee, Graduate School of Agriculture.....	4
Hine, J. S.—	
Re-elected Associate Professor of Zol. and Ent.....	56

Hitchcock, E. A.—	
And Mr. McCracken authorized to visit gas engine plants....	31
Request granted, Champion Iron Co.....	35
And Mr. McCracken to install Heating and Ventilating plant, Engineering Laboratory	40
Re-elected Professor of Experimental Engineering.....	54
With Prof. Magruder appeared, reference engine and cond..	71
Hodgman, A. W.—	
Re-elected Associate Professor of Classic Languages.....	53
Hood, G. W.—	
Appointed Florist	62
Hopkins, Bertha—	
Re-elected Director Physical Education for Women.....	55
Hubbard, G. D.—	
Re-elected Assistant Professor of Geology.....	53
Huffman, Lillian S.—	
Re-elected Assistant Accession Librarian.....	54
Hunt, John H.—	
Re-elected Assistant Professor of Electrical Engineering...	52
Hutsinpillar, Jessie—	
Appointed Fellow in English.....	52
Ingraham, E. S.—	
Re-elected Assistant Professor of Romance Languages.....	56
Intercollegiate Peace Association—	
Expenses of representative, paid by University.....	63
Jackson, Alma I.—	
Appointed Student Assistant	43
Jackson, C. F.—	
Re-elected Assistant in Zool. and Ent.....	56
Jamestown Exposition—	
Committee to report plan for exhibit	3
Report presented and referred back	17
Appropriation for exhibit.....	19
Committee to be appointed to spend appropriation.....	19
Janitors—	
Appointments and transfers	20
Moore, R. M., appointed.....	27

Jeffrey, Maud—	
Re-elected Reference Librarian	54
Johnson Coal Mining Co.—	
Awarded Coal Contract	80
Jones, Olive—	
Re-elected Librarian	54
Judd, Horace—	
Re-elected Assistant Professor of Experimental Engineering	54
Kauffman, George B.—	
Re-elected Professor of Pharmacy	55
Kellerman, W. A.—	
Granted leave of absence.....	12
Request granted, tropical school of botany.....	45
Re-elected Professor of Botany	51
Kelley, James—	
Re-appointed lawnkeeper	48
Kellicott, Gertrude S.—	
Re-elected Accession Librarian	54
Kendig, F. A.—	
Appointed student janitor	62
Kester, F. E.—	
Re-elected Associate Professor of Physics.....	56
Kibler, J. Thomas—	
Appointed Assistant in Phys. Ed. for Men.....	69
Kielsmeier, Otto A.—	
Appointed Instructor	20
Kiesewetter, L. F.—	
Elected Treasurer	72
Kindle, J. H.—	
Resignation accepted	43
King, Roy S.—	
Re-elected Assistant Professor of Experimental Engineering	54
King, William Neil, Lands—	
Lease to be renewed	11
Payment referred to Farm Committee.....	11
Kinhead, E. B.—	
Re-elected Professor of Law.....	54

Knight, G. W.—	
Member of Committee, Jamestown Exhibit.....	3
Re-elected Professor of American Hist. and Pol. Sci.....	50
Knight, W. A.—	
Re-elected Assistant Professor of Machine Shop Practice....	53
Knopf, C. L.—	
Re-elected Machinist and Electrician.....	48
Payment of salary	69
Knote, J. W.—	
Re-elected Assistant in Chemistry.....	51
Transferred to Clayworking and Ceramics as Lab. Asst....	70
Kraus, Mary—	
Elected Stenographer in Secretary's Office.....	47
Kuhn, H. W.—	
Re-elected Assistant Professor of Mathematics.....	54
Title changed	70
Lahmering, Mary L.—	
Appointed stenographer	10
Lake Laboratory—	
Assignment of Instructors	56
Landacre, F. L.—	
Re-elected Associate Professor of Zool. and Ent.....	56
Lazenby, W. R.—	
Appointed delegate	45
Re-elected Professor of Horticulture and Forestry.....	53
Lear, Oscar S. Automobile Co.—	
Resolution of thanks	34
LeBay, B. A.—	
Re-appointed Steam Fitter	49
Leeper, R. W.—	
Appointed student janitor	10
Lewis, B. M.—	
Re-appointed janitor	48
Lewis, T. K.—	
Substitute appointed for	9
Re-elected Assitant Professor of Engineering Drawing.....	52

Library—

Fisher, Ida, resignation accepted.....	12
Reeder, C. W., appointed Reference Assistant.....	12
Washburne, G. A., appointed Night Assistant.....	13
Davis, Lillian, appointed temporary Assistant.....	22
Distrib. of re-imbursement Heyne Lib. and Fulda Lecture..	23
Davis, Lillian, resignation accepted	25
Webb, Martha H., appointed temporary Assistant.....	25
Webb, Martha H., resignation accepted.....	43
Balance unexpended salary appropriation transferred.....	43
Reeder, C. W., appointed for service.....	69

Long, C. F.—

Relieved from obligations	62
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Lord, H. C.—

Authority given to take trip at University's expense.....	62
Re-elected Professor of Astronomy.....	50

Lord, N. W.—

Re-elected Professor of Metallurgy and Miner	55
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Lowery, Samuel—

Re-appointed Second Fireman	49
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Lucas, Howard J.—

Appointed Fellow	62
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Mack, John T.—

Motions of	4
Motion of	14
Resolution by	17
With Mr. Pomerene, conference with Atty. General.....	18
Resolution by	23
Resolution by	33
Resolution by	35
Member of Finance Committee	73
Member of Farm Committee	73
Member of Faculty Committee	73
Member of Building Committee	73

Magruder, William T.—

Re-elected Professor of Mechanical Engineer.....	54
To submit report, moving into new Engr. Lab.....	71
With Prof. Hitchcock, gas engine and condenser.....	71

Major, C. C.—

Re-elected Assistant Professor of Engr. Drawing.....	52
--	----

Major, D. R.—	
Re-elected Professor of Education	52
Title changed	70
Mallon, Guy W.—	
Added to Building Committee	5
Motion of	40
Motion of	61
Member of Executive Committee.....	73
Member of Faculty Committee	73
Mann, Wilbur E.—	
Re-elected Accountant	47
Manson, Jr., E. S.—	
Appointed Instructor in Astronomy.....	68
Margulis, S.—	
Appointed Fellow in Zool. and Ent.....	56
Martin, Silas—	
Death of, reported	9
Martin, W. F.—	
Resignation as janitor accepted.....	62
Appointed Fellow in Experimental Engineering.....	62
Title corrected	69
Massie, D. M.—	
Motion of	5
Motion of	7
Presented report of Finance Committee	8
Resolution on retirement	63
Mechanical Engineering—	
Department account re-imbursed	3
Mechanics—	
Kindle, J. H., resignation accepted.....	43
Meetings of Board of Trustees—	
July 24th, 1906.....	3
September 21st, 1906	6
October 23rd, 1906	11
October 24th, 1906	12
November 22nd, 1906	18
January 9th, 1907	21
February 7th, 1907	23
February 8th, 1907	30
March 14th, 1907	32

March 15th, 1907	32
April 17th, 1907	36
April 18th, 1907	43
May 14th, 1907	61
May 28th, 1907	64
June 18th, 1907	65
June 26th, 1907	75
Meetings of Executive Committee—	
July 24th, 1906	78
August 7th, 1906	78
August 22nd, 1906	80
October 2nd, 1906	80
November 13th, 1906	81
December 4th, 1906	81
January 8th, 1907	81
February 8th, 1907	83
March 15th, 1907	83
April 18th, 1907	84
May 15th, 1907	84
June 19th, 1907	84
Meikeljohn, Robert—	
Re-appointed Instructor in Engr. Draw.....	52
Memorials—	
Death of Hon. Thos. J. Godfrey.....	27-28
Menne, George—	
Appointed Assistant	22
Re-appointed Assistant	55
Metcalf, Z. P.—	
Appointed student assistant	10
Resignation accepted	43
Military Science—	
Zimpfer, George, appointed Clerk	13
Mills, George S.—	
Chosen Architect, Cattle Barn.....	5
Chosen Architect, Horse Barn, etc., to prepare plans.....	11
Presented plans, etc., to proceed with final estimates, etc....	20
Final plans, etc., approved	33
Presented report on bids	41
Payment of commission authorized.....	43
Mills, W. C.—	
Re-elected Curator	50

Mills, Wilbur T.—	
With F. Kenyon Hayden chosen Joint Architects, Woman's Dormitory	5
Mills & Hayden, Architects Associated—	
Presented preliminary sketches	18
Sketches presented and resolution passed.....	19
Plans, etc., presented, directed to make changes.....	30
Final plans, etc., approved	33
Presented report on bids	41
Instructed to revise plans, etc., according to report.....	42
Revised plans adopted	61
Appeared before Board, reference to new plans.....	64
Given general instructions	64
Presented revised, plans, etc., approved	75
Mine Engineering—	
Carpenter, H. G., appointed Student Assistant.....	10
Moody, F. W.—	
Appointed Instructor	10
Re-elected Instructor in Physics.....	56
Moore, James I.—	
Application for deed	82
Moore, R. M.—	
Appointed Janitor	22
Re-appointed Janitor	48
Morrey, C. B.—	
Re-elected Professor of Bacteriology	51
Morris, C. T.—	
Re-elected Associate Professor of Structural Engineering...	51
Morris, Samuel—	
Re-elected Assistant in Chemistry	51
Morton, Max D.—	
Re-elected Head Cataloguer	54
Mytinger, Walter H.—	
Appointed Assistant	69
McCall, A. G.—	
Re-elected Professor of Agronomy	50
McCampbell, Eugene F.—	
Appointed Instructor	3
Re-elected Instructor in Bacteriology	51

McCleery, Edna—	
Appointed Fellow	69
McClure, C. W.—	
Re-elected Assistant in Anat. and Physiology.....	50
McCoard, G. W.—	
Re-elected Associate Professor of Mathematics	54
McCracken, William C.—	
To present report, condition roof repairs, Mines Bldg.....	22
Letter from, roof repairs, Mines Building.....	29
And Prof. Hitchcock to visit gas engine plants.....	31
Authorized to invite propositions, generator and exciter.....	36
To supervise installing of plumbing Engr. Lab.....	40
And Prof. Hitchcock to install Heat. and Vent. plant, Engr.	
Laboratory	40
Re-elected Chief Engineer and Superintendent of Buildings	
and Repairs	49
Member of Building Committee.....	73
McGrath, D. W.—	
Awarded General Contract of Engineering Laboratory.....	43
McKenzie, F. A.—	
Re-elected Assistant Professor of Economics and Sociology	52
McKinney, F. C.—	
Re-elected Instructor in English.....	52
McKnight, G. H.—	
Re-elected Assistant Professor of English.....	52
McMaster Electric Construction Co.—	
Awarded contract for Elec. Wiring, etc., Agricultural Bldgs.	41
McMaster, L. D.—	
Matter of salary, military.....	70
McNeal, E. H.—	
Re-elected Assistant Prof. of European History.....	53
McPherson, William—	
Re-elected Professor of Chemistry.....	51
National Brick Manufacturers' Association—	
Annual gift	17
New Building—	
Employment of superintendent	30
Pres. Thompson reported on superintendent, instructed to	
employ	43

Norris, W. J.—	
Appointed Instructor	9
Re-appointed Instructor in Engr. Drawing.....	52
Norton, S. A.—	
Re-elected Emeritus Professor of Chemistry.....	51
Nystrom, A. B.—	
Appointed Instructor of Dairy Mechanics.....	69
Obaugh, Aimee—	
Re-appointed Stenographer	49
Ohio Sun—	
Advertisement, special edition	71
Olmsted Brothers, Landscape Architects—	
Reported on plans submitted by Architects for new Bldgs..	30
Bill for services presented, ordered paid.....	62
Orton, Jr., Edward—	
Reported gift of a mill.....	9
Re-elected Professor of Clayworking and Ceramics.....	51
Osborne, Harry—	
Re-appointed motor man and janitor	49
Osborn, Herbert—	
Re-elected Professor of Zoology and Entomology.....	56
Outhwaite, J. H.—	
Re-elected Professor of Law.....	54
Packard, F. L.—	
Directed to appear, reference to roof, Mines Bldg.....	20
Agreed to repair roof, Mines Building.....	21
Page, William Herbert—	
Re-elected Professor of Law.....	54
Page Will Lands—	
Mr. Haas, Agent, reported condition of unsold farm.....	5
Authorized to sell or report to Special Committee.....	6
Balance of land sold to Charles Frey.....	7
Resolution relative to sale	7
Final report of Mr. Haas, Pickaway Co. Lands.....	73
Page Will Funds—	
Added to Endowment Fund	73
Parker, J. B.—	
Appointed Student Assistant	20
Re-appointed Instructor in English.....	52

Payne, Charles F.—	
Scholarship accepted	22
Peck, Marion—	
Re-appointed Helper	49
Peirce, W. T.—	
Re-appointed Assistant Professor of Romance Languages..	56
Pennock, Gilbert—	
Appointed Instructor in English.....	68
Peters, Burns & Pretzinger—	
Presented plans, remodeling Chemistry Building.....	21
To examine and report on proposals.....	29
Presented report on bids	30
Phillips, J. McI.—	
Re-elected Associate Professor of Veterinary Medicine.....	56
Physical Education for Men—	
Wingert, H. S., elected Director	10
Zimpfer, George, appointed Clerk	13
Menne, George, appointed Assistant.....	22
Warfield, O. E., appointed Assistant.....	69
Kibler, J. T., appointed Assistant.....	69
Physical Education for Women—	
Weeks, Lily, resignation accepted.....	70
Physics—	
Clawson, J. W., resignation accepted.....	10
Heil, H. G., resignation accepted.....	10
Bailey, F. K., appointed Instructor	10
Moody, F. W., appointed Instructor	10
Cole, A. D., resignation accepted	33
Priest, Irwin G., appointed Assistant.....	69
Barnes, A. H., appointed Assistant	69
Piano—	
Matter of payment	13
Plumb, C. S.—	
Request for phone, Farm House, declined.....	34
Re-elected Professor of Animal Husbandry	50
Pollock, Andrew—	
Release of mortgage	8
Pomerene, F. E.—	
Motion of	4

Resolution by	7
Resolution by	12
And Mr. Mack to meet with Atty. General.....	18
Motion of	61
Resolution by	63
Elected President	72
Member of Executive Committee	73
Porter, George H.—	
Appointed Instructor	12
Preston, J. B.—	
Re-elected Assistant Professor of Mathematics.....	54
Price, H. C.—	
Member of Committee, Jamestown Exhibit.....	3
Appointed delegate	13
Appointed delegate	45
Re-elected Professor of Rural Econ. and Mgr. Univ. Farm..	56
Member of Roads and Grounds Committee.....	73
Priest, Irwin G.—	
Appointed Assistant	69
Prosser, C. S.—	
Salary increased	9
Re-elected Professor of Geology	53
Purdy, R. C.—	
Elected Assistant Professor of Clayworking and Ceramics..	51
Ramsower, Harry C.—	
Appointed Fellow	4
Resignation accepted	22
Made J. McLain Smith scholar.....	22
Re-appointed to J. McLain Smith Scholarship.....	62
Randall, E. O.—	
Re-elected Professor of Law	54
Rasor, S. E.—	
Re-elected Assistant Prof. of Mathematics	54
Salary increased	70
Rausch, Alta (Mrs.)—	
Re-elected President's Stenographer	47
Ray, F. A.—	
Re-elected Professor of Mine Engineering.....	55

Reeder, C. W.—	
Appointed Reference Assistant	12
Re-elected Assistant Reference Librarian.....	54
Appointed for summer service	69
Renck, W. H.—	
Re-elected Instructor in Patternmaking and Foundry.....	53
Repairs—	
Additional appropriation	13 and 26
Reports—	
State Examiner of Accounts	14
Requested from Teaching Force.....	35
Rhoades, L. A.—	
Letter from, Heyne Library	44
Re-elected Professor of Germanic Language and Literature..	53
Granted leave of absence	76
Ricketts, John—	
Re-appointed Day Police	48
Riddle, F. H.—	
Re-elected Assistant in Clayworking and Ceramics.....	51
Resignation accepted	69
Rightmire, George W.—	
Re-elected Professor of Law.....	54
Roads and Grounds Committee—	
Repairing City Sewer referred to.....	61
Members of	73
Roehr, August—	
Awarded contract, remodeling and repairs, Chemical Bldg..	25
Rogers, Hiram—	
Re-appointed Janitor	48
Rogers, Ralph—	
Elected Instructor	9
Re-elected Instructor in Engr. Drawing.....	52
Rogers, Theodore—	
Re-appointed Janitor	48
Romance Languages—	
Ewington, Alfred, appointed Instructor	69
Rose, George R.—	
To install plumbing in Engineering Laboratory	40
Re-elected Plumber	49

Royer, R. M.—	
Re-elected Storekeeper	57
Rural Economics—	
Shields, R. L., appointed Assistant Agr'l Extension Work..	69
Ruth, Warren A.—	
Appointed Fellow	62
Resignation accepted	70
Sale, J. Walter—	
Appointed Fellow	70
Sanborn, F. E.—	
Re-elected Professor of Ind. Arts.....	53
Schaffner, J. H.—	
Made "Acting Head of Department Botany" temporarily...	12
Granted leave of absence, next year.....	33
Re-elected Assoc. Prof. of Botany.....	50
Schlaflly, R. K.—	
Re-elected Assistant Professor of Civil Engineer.....	51
Schneider, Harriet—	
Re-appointed Stenographer	49
School of Mines Building—	
Condition of roof	20
Architect Packard agreed to repair roof.....	21
Report to be made by Mr. McCracken on roof repairs.....	22
Copy of report on roof repairs.....	29
School of Mines Tunnel—	
Construction authorized	79
Scott, W. H.—	
Letter from, reference to forest	12
Re-elected Professor of Philosophy	55
Seaman, E. B.—	
Re-appointed janitor	48
Sears, W. J.—	
Member Executive Committee	73
Member Roads and Grounds Committee.....	73
Severin, H. H.—	
Appointed Fellow in Zool. and Ent.....	56
Sewer, City—	
Repairing, referred to Roads and Grounds Committee.....	61

Seymour, R. J.—	
Re-elected Instructor in Anat. and Physiology.....	50
Shauck, J. A.—	
Re-elected Professor of Law.....	54
Sheets, Beatrice—	
Appointed Fellow	69
Sheets, J. M.—	
Presented proposition, Cols. Construction Co., resolution passed	30-31
Sherman, C. E.—	
Re-elected Professor of Civil Engineering.....	51
Member Roads and Grounds Committee.....	73
Shields, Richmond L.—	
Appointed Assistant in Agricultural Extension Work.....	69
Shoemaker, Clifford—	
Appointed Assistant in Civil Engineering	62
Siebert, W. H.—	
Re-elected Professor of European History.....	53
Simon, T. B.—	
Re-elected Assistant in Mine Engineering.....	55
Salary increased	70
Sisson, Septimus—	
Title amended	62
Re-elected Professor of Comp. Anat. and Path.....	56
Smiley, Agnes—	
Scholarship accepted	10
Smith, Alice—	
Appointed Stenographer	9
Smith, H. D.—	
Re-appointed Student Assistant	50
Smith, J. McLain Fund—	
Committee to dispose of income on temporary plan.....	6
President to select candidates for aid.....	10
Secretary authorized to pay beneficiaries.....	13
Ramsower, H. C., made scholar	22
Part reserved for next year, A. B. Graham.....	46
Ramsower, H. C., re-appointed to scholarship.....	62

Smith, J. R.—	
Re-elected Professor of Greek	53
Smith, J. Warren—	
Re-elected Lecturer in Meteorology	56
Smith, O.—	
Re-appointed Janitor	48
Smythe, Elizabeth H.—	
Re-elected Assistant in Library.....	54
Somermeier, E. E.—	
Re-elected Assoc. Prof. of Met. and Miner.....	55
Spear, William J.—	
Awarded General Contract of Agricultural Buildings.....	41
Spease, Edw.—	
Appointed Assistant in Pharmacy	55
Spencer, H. R.—	
Elected Professor of American History and Pol. Sci.....	50
Stahl, W. M.—	
Re-appointed Janitor	48
Stadley, William—	
Re-appointed Assistant Chief Engineer	49
State Emergency Board—	
President Thompson to appear, account Chemistry fire.....	13
Authorized University to construct School of Mines Tunnel.	79
State Examiner of Accounts—	
Report presented	13
Steeb, Carl E.—	
Directed to renew Surety Co. bond.....	10
With Pres. Thompson to arrange for Supt. for new buildings	30
Re-elected Secretary	47
Elected Secretary	72
Stevens, Edwin B.—	
Re-elected University Editor	47
Stewart, G. H.—	
Re-elected Professor of Law.....	54
Stoner, Minnie A.—	
Re-elected Professor of Domestic Science	52
Resignation accepted	76

Summer Term—	
Faculty agreed to	26
Assignment of Instructors	57
President authorized to appoint Assistant in Art.....	70
Summer Work, Civil Engineering—	
Authorized	57
Summer Work, Industrial Arts—	
Assignment of Instructors	57
Swartzel, K. D.—	
Re-elected Associate Professor of Mathematics.....	54
Taggart, John M.—	
Granted degree	22
Taylor, H. W.—	
Re-appointed Janitor	48
Taylor, J. R.—	
Re-elected Associate Professor of English.....	52
Taylor, Lucy M.—	
Re-elected Assistant to Registrar.....	47
Teachers' College, (See College of Education)—	
Thomas, B. F.—	
Re-elected Professor of Physics.....	56
Thomas, J. Ralph—	
Re-appointed Clerk	49
Budget corrected, increase in salary.....	62
Thomas, May—	
Re-elected Instructor in Germanic Lang. and Lit.....	53
Thomas, W. R.—	
Re-appointed Janitor	48
Thompson, William Oxley—	
Member of Committee, Jamestown Exposition.....	3
To appear before State Emergency Board, Chemistry Fire..	13
Appointed delegate	13
Authorized to sign bond, Army regulations.....	23
With Secretary of Board to employ Supt. for new bldgs...	30
Appointed delegate	45
Re-elected President	47
Member of Building Committee	73
Member of Roads and Grounds Committee.....	73

Tidball, J. S.—	
Re-elected Instructor in Engr. Drawing.....	52
Townshend Hall—	
Stenographer appointed	20
Townshend, Harriet—	
Re-elected Assistant in Library	54
Tresselt, O. H.—	
Appointed student assistant	10
Truxall, H. E.—	
Re-appointed Painter	48
Tuttle, A. H.—	
Salary increased	12
Elected Professor of Law.....	54
Udall, D. H.—	
Re-elected Associate Professor of Veterinary Medicine....	56
United States Government—	
Matter of expending funds.....	63
Vanatti, Ray—	
Scholarship accepted	10
Veterinary Medicine—	
Stenographer appointed, C. F. Payne.....	12
Proceeds of Veterinary Clinic transferred to.....	26
Fitzgerald, A. D., appointed for summer work.....	71
Viles, G. B.—	
Re-elected Associate Professor of Germanic Lang. and Lit..	53
Vivian, Alfred—	
Re-elected Professor of Agricultural Chemistry.....	50
Made Head of Department of Agricultural Chemistry... ..	69
Vogt, C. C.—	
Re-elected Instructor in Chemistry.....	51
Ward, K. B.—	
Re-elected Assistant in Civil Engineering	51
Warfield, O. E.—	
Appointed Assistant in Phys. Ed. for Men.....	69
Washburne, George A.—	
Appointed Night Assistant	13
Fees remitted	20
Re-appointed Night Assistant in Library.....	54

Water Main—	
Extension of	13
Appropriation for payment	27
Watters, Bess C.—	
Re-elected Assistant in Secretary's Office.....	47
Webb, Martha H. (Mrs.)—	
Appointed Temporary Assistant	25
Resignation accepted	43
Weber, H. A.—	
Re-elected Professor of Agricultural Chemistry.....	50
Weeks, Lily—	
Re-appointed Maid	55
Resignation accepted	70
White, David S.—	
Re-elected Professor of Veterinary Medicine.....	56
Whitestine, William—	
Re-appointed Janitor	48
Wilcox, Carl C.—	
Appointed Fellow	3
Williams, R. H.—	
Appointed Instructor in Animal Husbandry.....	69
Williams, T. W.—	
Re-appointed Night Watchman	48
Wingert, H. Shindle—	
Elected Director	10
Re-elected Director of Physical Education for Men.....	55
Withrow, James—	
Re-elected Assistant Professor of Chemistry.....	51
Witzemann, E. J.—	
Appointed Fellow	70
Wolf, Ida L.—	
Re-elected Stenographer in Secretary's Office.....	47
Wolf, Sherman—	
Re-appointed First Fireman	49
Woman's Dormitory—	
Joint architects chosen, Miss Hayden and W. T. Mills.....	5
Preliminary sketches presented	18
Sketches presented, entire appropriation for building proper.	19

Plans, etc., presented, architects to make changes.....	30
Final plans, etc., approved	30
Bids opened and referred to Architects	38
Architects report on bids	41
Plans and specifications to be revised according to report...	42
Revised plans presented and adopted.....	61
State Building Commission declined to approve revised plans	64
New plan of building to be designed and location changed..	64
Architects to submit plans to Building Committee.....	64
Architects presented revised plans, etc., were approved.....	75
Woodard, Clarence S.—	
Scholarship accepted	10
Yeager, W. G.—	
Scholarship accepted	12
Young, R. A.—	
Re-appointed Florist	51
Resignation accepted	62
Zimpfer, George—	
Appointed Clerk	13
Re-appointed Clerk	49
Zoology and Entomology—	
Metcalf, Z. P., appointed Student Assistant.....	10
Metcalf, Z. P., resignation accepted	43
Jackson, Alma I., appointed Student Assistant.....	43